TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, March 23, 2020
REMOTE PARTICIPATION
(Due to State of Emergency COVID-19)

A. OPENING ..... 7:00 PM

Executive Session (closed to public) ..... 7:00 PM

1. MGL Chapter 30 §21(a) 2 & 3 – Negotiation strategy non-union personnel and collective bargaining strategy. (Health Insurance)
2. Asa Fletcher Fund - MGL Ch. 30A §21(a) 1 - To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual.

Notification of Meetings and Hearings (open to public) ..... 7:30 PM

- Monday, March 30, 2020 – Regular Session
- Monday, April 6, 2020 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept donations in the amount of $2,250 to be deposited in the Council on Aging Transportation Support Account and $957 into the Council of Aging Gift Account.
2. Accept donation in the amount of $100 from Stephen Darr to the Police Department to be deposited into the department's gift account.
3. Accept donation in the amount of $750 from the Winchester Savings Bank to be used for the Recreation Department's Concerts on the Common 2020 summer season.

C. TOWN MANAGER'S REPORT AND COMMENTS

1. Appointments: DPW Custodial Promotional Appointment – Philip Doucette
   DPW Maintenance Foreman W14 – Edwin Santa Cruz
   Conservation Commission – reappoint Keri Layton & Zeke Nims, new term to expire March 31, 2022
2. General Topics

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D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER'S REPORT

F. LICENSES

G. HEARINGS ..... 7:50 PM

1. Eversource Grant of Location – Install 9ft + of conduit within the public right-of-way to supply power to 248 Cross Street.
2. Eversource Grant of Location –Amend 115kV GOL

H. BUSINESS

1. State of Emergency
2. Police Superior Union, MOU

The items listed above are those that the Chair reasonably anticipates will be discussed. Not all items listed may in fact be discussed; other items not listed may be discussed to the extent permitted by law.

3. Police Patrol Union MOU
4. Fire Union MOU
5. Stormwater
6. Transfer Station Roll-off/Dumpster Program
7. Committees & Commissions:
   EFPBC – reappoint Bob Deering, new term to expire March 31, 2023

I. CONSENT AGENDA
One Day Alcoholic Beverage License(s)

1. Leah Nelson – June 13, 2020 – Temple Shir Tikvah

J. COMMUNICATIONS AND WORKING GROUP REPORTS

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