



TOWN OF WINCHESTER SELECT BOARD'S MEETING
SELECT BOARD MEETING ROOM

A. 6:00 P.M. OPENING

Executive Session (closed to public)

6:00 PM

1. Washington/Swanton, Waterfield/CIVICO - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have detrimental effect on the negotiating position of the governmental body.
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, April 4, 2022 - Regular Session
- Monday, April 11, 2022 - Regular Session
- Monday, April 25, 2022 - Regular Session before Spring Town Meeting
- Monday, April 25, 2022 - Spring Town Meeting

B. ACCEPTANCE OF DONATIONS

1. Accept two ARPA Stabilization Grants to the Recreation Department, February disbursement, one in the amount of \$16,333.33 to be used for the WRAP/Kid Connection and the other in the amount of \$5,633.33 to be used for the Lynch After School Program
2. Accept a donation of \$581.02 from the Thompson family to be deposited into the Conservation Commission Gift Account.

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: DPW Water/Sewer Special Motor Equipment Operator – John Fionda
2. General Topics

Documents:

[2022-03-28 - ACTING TM UPDATE TO SB.PDF](#)

D. COMPTROLLER'S REPORT

1. Comptroller's Financial Report as of February 28, 2022

Documents:

[FY22 COMPTROLLER MEMO-REPORT AS OF 2-28-22.PDF](#)

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Ban Issuance for Washington/Swanton, Transfer Station, & South Reservoir Dam
2. MBTA Center Station Update
3. Water & Sewer Rates
4. Arbor-Wendell ARPA Funding
5. Lynch School/Carriage House Update
6. Warrant Articles Vote

Documents:

[SELECT BOARD VOTE GO BANS SERIES A \(TAXABLE\) AND SERIES B \(TAX-EXEMPT\)\(W....PDF](#)

[MBTA_WINCHESTER STATION FLYER_PRECONSTRUCTION ADVISORY_MARCH 2022_REV02....PDF](#)

[WINCHESTER FY23 WATER AND SEWER - FINAL REPORT.PDF](#)

[ARBOR WENDELL OPTIONS LETTER 032522.PDF](#)

[BONDED_COST_VS_REVENUE_MODEL_LYNCH.PDF](#)

[COST_SAVINGS_COST_AVOIDANCE_LYNCH.PDF](#)

[22 SPRING WARRANT 3.24.22.PDF](#)

[EFPBC ARTICLES - COSTS.PDF](#)

H. CONSENT AGENDA

1. One Day Liquor Licenses: Rosa Neto for Oh Julie Catering - April 23, 2022 - Griffin Museum; Diana Kenosian for Boston's Best Bartending - May 14, 2022 - Sanborn House; Norman Doucette for Jumelage, Inc. - April 1, 2022
2. Approve the Winchester Cultural Council's request to place a flat screen monitor in the window of the unused coffee shop at **Wedgemere station. The monitor will display a rotating set of slides advertising town events, institutions, and public service announcements. The Cultural Council will be responsible for maintaining and cost of the monitor.**

3. Approve the Eighth Annual Kids PMC Bike Ride - June 11, 2022, 8:30 - 11:30 AM on the following streets: Horn Pond Brook Road, Sylvester Avenue and Carter Street.
4. Approve First Congregation Church the blessing of the palms on Palm Sunday to be held on the Common, Sunday April 10, 2022 from 9:00 to 10:00 am.
5. Approve Meeting Minutes: March 18, 2022

Documents:

WEDGEMEREPROPOSAL.PDF
PMC KIDS RIDE 2022 SELECT BOARD LETTER.PDF
3 18 22 MINUTES.PDF
1ST CHURCH PALM SUNDAY COMMON.PDF

I. COMMUNICATIONS AND WORKING GROUP REPORTS