



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

A. 6:45 P.M. OPENING

1. 6:45 PM EXECUTIVE SESSION (Closed To The Public)
 1. MGL Ch. 30A §21(a)3 - To discuss strategy with respect to collective bargaining or litigation.
 2. MGL Ch. 30 §21(a) 2 – To discuss strategy sessions in preparation for negotiations with nonunion personnel.
 3. Rear 784-794 Main Street: MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.
2. 7:30 PM Notification Of Meetings And Hearings (Open To The Public)
 - Friday, April 5, 2019 - Working Session 8:30 a.m.
 - Thursday, April 11, 2019 – 19-35 River Street 40B Information Session
 - Monday, April 22, 2019 – Regular Session
 - Monday, April 29, 2019 – Regular Session before Town Meeting
 - Monday, April 29, 2019 – Spring 2019 Annual Town Meeting – WHS Auditorium
 - Monday, May 6, 2019 – Regular Session before Town Meeting
 - Monday, May 6, 2019 - Spring 2019 Annual Town Meeting - WHS Auditorium
3. Selectmen's Comments And Non-Docket Business
 - Select Board Reorganization

B. TOWN MANAGER'S REPORT AND COMMENTS

1. Staff Reappointments: Mary Ellen Lannon, Town Clerk; Sheila Tracy, Treasurer / Collector; Beth Rudolph, Town Engineer – Terms to Expire: March 31, 2020
2. Appointments: Water/Sewer Special Equipment Operator Promotional Appointment – Thomas Call
3. General Topics
 - Work Plan
 - Lake Street Bridge Update

Documents:

[STAFF REAPPOINTMENTS.PDF](#)
[DPW PROMOTIONAL APPT.PDF](#)

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER'S REPORT

Office of the Comptroller Financial Update as of February 28, 2019

Documents:

COMPTROLLER FEB19 REPORT.PDF

E. LICENSES

F. 8:00 P.M. HEARINGS

1. Department of Conservation and Recreation GOL 223/225 Forest Street

Documents:

[DCR GOL FOREST ST.PDF](#)

G. BUSINESS

1. Winchester High School Solar PPA
2. Rear 784-794 Main Street RFP
3. Temporary Easements on Town Property abutting the Abby Road Subdivision- Tentative
4. Warrant Articles

Documents:

[SOLECT PRES TO WINCHESTER SB 20190401.PDF](#)
[WIN SOLAR SB 4 1 19.PDF](#)

H. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Diana Kenosian for Boston's Best Bartending – April 4, 2019 – The Next Door Theater
2. Diana Kenosian for Boston's Best Bartending – April 6, 2019 – Town Hall Auditorium
3. Liora Norwich for the Winchester Multicultural Network – April 7, 2019 – Jenks Center
4. Iaritz Menjivar for Griffin Museum – April 11, 2019 – Griffin Museum
5. Catherine Sullivan for Hospitality Goddess – April 27, 2019 – Town Hall Auditorium
6. Diana Kenosian for Boston's Best Bartending – April 27, 2019 – Winchester Boat Club House
7. Louis Cocuzzo for St. Eulalia's Church – May 18, 2019 – Lower Hall
8. Tapped Mobile Beer Truck – September 7, 2019 – Wright-Locke Farm

Staging Permit

1. Graphiccuts, LLC for Collins Management – 553 Main Street

Other

1. Road Race: Glen Doherty Memorial Foundation Sixth Annual 5K and 10K race: Sunday, September 22, 2019 beginning at 12 Noon. Start and finish line: Jenks Center.
2. Memo from Chris Nelson, Recreation Director, to accept a donation of \$250.00 from the Albani Management Company to support the Concerts on the Common for the 2019 Summer.
3. Approve/Correct Minutes: March 18, 2019

Documents:

ALCOHOL APPLS.PDF
STAGING PERMIT 553 MAIN.PDF
DOHERTY REQUEST.PDF
RECREATION DONATION.PDF
3 18 19 MINUTES.PDF

I. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Letter from Secretary Thomas Turco re: Guidance on Sexual Assault Evidence Collection Kits
2. Winchester Eversource 345 Petition for Appeal of Final Decision

Documents:

SEC TURCO LETTER.PDF
EVERSOURCE 345 PETITION.PDF