



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

Monday, April 1, 2019

Select Board Meeting Room – Town Hall

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TOWN CLERK
TOWN OF WINCHESTER

A. OPENING 6:45 PM

Executive Session (closed to public) 6:45 PM

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.

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

- 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, 2018 – Spring 2019 Annual Town Meeting – WHS Auditorium

Comments by Chair and Board Members 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

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER’S REPORT

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

E. LICENSES

F. HEARINGS 8:00 PM

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

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.



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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

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. Iaritzza 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. Graphicuts, 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 Albiani Management Company to support the Concerts on the Common for the 2019 Summer.
3. Approve/Correct Minutes: March 18, 2019

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

J. MEETING SCHEDULE AND AGENDA TOPICS

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