



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

A. 6:30 P.M. OPENING

EXECUTIVE SESSION (closed to public)..... 6:30 PM

1. 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.

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

- Monday, April 12, 2021 – Regular Session
- Monday, April 26, 2021 – Regular Session before Spring Town Meeting

LAND ACKNOWLEDGEMENT

As one step toward carrying out our equity and anti-racism initiative, we acknowledge that we are meeting on the ancestral homeland of the Massachusetts people, who lived here for thousands of years before European colonists began arriving about 1630.

In the 1600s, the Massachusetts were led by the Saunkswa of Missitekw (called the Squaw Sachem by the colonists), who led her people through epidemics, wars, and displacement. We acknowledge that Winchester exists within a region where lands were taken under unjust and violent circumstances, causing a forced relocation that continues to have harmful effects on native communities.

As part of the town government of Winchester, we recognize our responsibility, now, to be good stewards of this land. And we acknowledge that Massachusetts, Wampanoag, and other Indigenous people from across the country currently live in Winchester and throughout the state and contribute to our community in myriad ways.

B. ACCEPTANCE OF DONATIONS

1. Accept donations in the amount of \$1,410 from Winchester Rotary Club, Eleanor & Frank Vozzella, Jasper & Kathleen Asaro, Charles Culhane, William Wright, William Nash and Barry & Brenda Donaghey to the Winchester Public Safety Memorial.
2. Accept donations in the amount of \$295 for appreciation of services provided by the Council on Aging.

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: Reappoint Mary Ellen Lannon, Town Clerk; Sheila Tracy, Treasurer/Collector; Beth Rudolph, Town Engineer – Terms to Expire: March 31, 2022
2. Commission Appointments: Historical Commission – Reappoint Jonathan Carlisle & Jack LeMenager, and appoint Michelle McCarthy, terms to expire March 31,

2024

3. General Topics

D. COMPTROLLER'S REPORT

E. LICENSES

F. HEARINGS

G. BUSINESS

Business Key: MOD-Moderator; SR-Staff Recommendation; RA-Resident in Attendance; DO-Discussion Only

1. Reorganization of the Select Board Chair & Vice Chair
2. TTAC Update & Woodside Corridor Discussion (RA)
3. Waterfield LDA Extension
4. Town Counsel Contract
5. Black Horse Tavern Outdoor Dining Request
6. Warrant Articles
7. Committees & Commissions Appointments:
 1. **Archives Advisory Committee** – Two Positions – Two Incumbents

MaryEllen Lannon – Reappoint, new term to expire March 31, 2024

Joanna Shea O'Brien – Reappoint, new term to expire March 31, 2024

- a. **Board of Appeals** – Two Alternate Positions – One Incumbent & One new applicant

David Bae – Reappoint Alternate, new term to expire March 31, 2024

Robert Tedesco – Alternate, New applicant - Interview (term to expire March 31, 2023)

- i. **Board of Registrars of Voters** – Two Positions – Two Incumbents

Anthony Conte – Reappoint, new term to expire March 31, 2024

MaryEllen Lannon – Reappoint, new term to expire March 31, 2024

- i. **Commissioners Trust Fund** – One Position – Incumbent

David Risgin – Reappoint, new term to expire March 31, 2024

- a. **Committee on Names** – One Position – Incumbent

Sandra Thompson – Reappoint, new term to expire March 31, 2022

- a. **Conservation Commission** – One Position – New applicant

Reed Pugh – New Applicant – Interview (term to expire March 31,

2024)

- a. **Local Historic District Study Committee**-Appoint 2 Winchester residents & 1 RE agent

Kathy DiGennaro Ho & Candace Van Aken – Interview, residents

Loraine Murtagh – Interview, Real Estate agent

- a. **Senior Citizen Tax Committee** – Two Positions – One Incumbent & One new applicant

Harry Rothmann – Reappoint, new term to expire March 31, 2024

Eddy Jabre – New Applicant – Interview (term to expire March 31, 2023)

- i. **Traffic & Transportation Advisory Commit.**–3 Positions–2 Incumbents/1 New Applicant

David Anderson – Reappoint, term to expire March 31, 2024

Benjamin Keeler – Reappoint, term to expire March 31, 2024

Deanna Laufer– New Applicant – Interview (term to expire March 31, 2024)

Documents:

[MEMO BHT OUTDOOR DINING 21.04.05.PDF](#)
[2021 SPRING TOWN MEETING WARRANT FINAL.PDF](#)
[SELECT BOARD SUBMITTAL 3.16.PDF](#)
[AK RENEWAL LETTER \(APRIL 12021\)\(1264604.1\).PDF](#)
[AMENDMENT TO MOU \(EXECUTION\)\(1260018.1\).PDF](#)

H. CONSENT AGENDA

1. Approve the Glen Doherty Memorial Foundation Ninth Annual 5K and 10K race: Sunday, September 26, 2021 beginning at 12 Noon. Start and finish line: Jenks Center.
2. Approve Catherine Donaghey as a Special Municipal Employee for FY2021

Documents:

[DOHERTY RACE LETTER 2021.PDF](#)
[DOHERTY RACE MAP.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS