



**TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, April 6, 2020
Remote Participation**

A. OPENING..... 6:30 PM

Notification of Meetings and Hearings (open to public)..... 6:30 PM

- Monday, April 13, 2020 – Regular Session

B. ACCEPTANCE OF DONATIONS

C. 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, 2021
2. Commission Appointments: Historical Commission – reappoint John Clemson, Bruce Hickey & Emily Dowling for a term to expire March 31, 2023
3. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER’S REPORT

F. LICENSES

G. HEARINGS

H. BUSINESS

1. State of Emergency
2. United Way
3. Council on Aging
4. Fire/Police MOUs
5. Water/Sewer Rates
6. Restaurant Curb Side Delivery/Take out
7. Town Meeting
8. First Congregation Church Steeple Clock
9. Committees & Commissions:
 - a. Archives Advisory Committee – One position – One Incumbent Nancy Schrock, reappointment, new term to expire March 31, 2023
 - b. Commissions of Trust Funds – One Position – One Incumbent Robert MacIntosh, reappointment, new term to expire March 31, 2023
 - c. Senior Citizen Tax Committee – One position – One Incumbent Pamela Boerner, reappointment, new term to expire March 31, 2023

I. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

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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Other

1. Letter from Allan Eyden & Laura Fitzgerald, Town Day Committee Co-Chairs, rescheduling Town Day to Friday, September 25th and Saturday, September 26th, 2020.

J. COMMUNICATIONS AND WORKING GROUP REPORTS

EXECUTIVE SESSION (closed to public)

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.

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