



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

A. 6:30 P.M. OPENING

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

- <!--[if !supportLists]-->1. <!--[endif]-->State of Emergency
- <!--[if !supportLists]-->2. <!--[endif]-->United Way
- <!--[if !supportLists]-->3. <!--[endif]-->Council on Aging
- <!--[if !supportLists]-->4. <!--[endif]-->Fire/Police MOUs
- <!--[if !supportLists]-->5. <!--[endif]-->Water/Sewer Rates
- <!--[if !supportLists]-->6. <!--[endif]-->Restaurant Curb Side Delivery/Take out
- <!--[if !supportLists]-->7. <!--[endif]-->Town Meeting
- <!--[if !supportLists]-->8. <!--[endif]-->First Congregation Church Steeple Clock
- <!--[if !supportLists]-->9. <!--[endif]-->Committees & Commissions:

- <!--[if !supportLists]-->a. <!--[endif]-->Archives Advisory Committee – One

position – One Incumbent

Nancy Schrock, reappointment, new term to expire March 31, 2023

<!--[if !supportLists]-->b. <!--[endif]-->Commissions of Trust Funds – One
Position – One Incumbent

Robert MacIntosh, reappointment, new term to expire March 31, 2023

<!--[if !supportLists]-->c. <!--[endif]-->Senior Citizen Tax Committee – One
position – One Incumbent

Pamela Boerner, reappointment, new term to expire March 31, 2023

Documents:

[FY21 WS RATES-SERVICE CHARGE.PDF](#)

I. CONSENT AGENDA

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

K. 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.