



TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, April 10, 2023
Select Board Room – Town Hall

A. OPENING **6:45 PM**

Executive Session (closed to public) **6:45 PM**

1. MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to collective bargaining or litigation.
2. Washington/Swanton St, Waterfield Lot - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.
3. Asa Fletcher Fund - MGL Ch. 30A §21(a) 1 - To discuss the reputation, character, physical condition, or mental health rather than the professional competence of an individual.

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

- Monday, April 24, 2023 - Regular Session before Spring Town Meeting
- Monday, April 24, 2023 - Spring Town Meeting
- Thursday, April 27, 2023 - Regular Session before Spring Town Meeting
- Thursday, April 27, 2023 - Spring Town Meeting
- Monday, May 1, 2023 - Regular Session before Spring Town Meeting
- Monday, May 1, 2023 - Spring Town Meeting

B. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$750 from the Winchester Rotary Club to the Recreation Department for the Concerts on the Common.
2. Accept a donation of \$8,732 to the Town of Winchester for the yearly Winter Pond treatment and water quality testing management from the Friends of Winter Pond.
3. Accept donations in the amount of \$372 to the Council on Aging for appreciation of services and general operations of Council on Aging programs.

C. TOWN MANAGER'S REPORT AND COMMENTS

1. Staff Appointments: Reappoint Mary Ellen Lannon, Town Clerk; Sheila Tracy, Treasurer/Collector; – Terms to Expire: March 31, 2024
2. Commission Appointments: Conservation Commission – Reappoint Martha Hoyt, David Miller & Ann Storer terms to expire March 31, 2026; Historical Commission – Reappoint Julie Broderick, Emily Dowling & Bruce Hickey, terms to expire March 31, 2026
3. General Topics

D. PUBLIC COMMENT

E. COMPTROLLER'S REPORT

1. Comptroller's Financial Report as of February 28, 2023

F. LICENSES

F. PUBLIC HEARING **7:40 PM**

1. **Crosswalk at Wildwood and Wedgemere** – to consider the installation of a crosswalk across Wildwood Street at Wedgemere Avenue.

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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2. **Main Street Bike Lane** – to discuss the potential installation of bike lanes on both sides of Main Street between McCall Middle School and the Medford line, as well as the potential installation of a crosswalk across Main Street near Children’s Own School.

G. BUSINESS

1. Committees & Commissions Appointments:
 - a. **Board of Appeals** – 2 Regular & 1 Alternate Positions – 1 Incumbent. 4 New Applicants
Regular Position, term to expire March 31, 2025; **Regular** Position, term to expire March 31, 2026; **Alternate** Position, term to expire March 31, 2026
William McGonigle (Incumbent), Gerard Marino & Dorothy Simboli (presently Alternate members), Mark Andersen & Harout Ghazarian, (new applicants)
 - b. **Board of Registrars of Voters:** Democratic Position – One New Applicant
Ruthie Gagne –New applicant - Interview (term to expire March 31, 2026)
 - c. **Commissioners Trust Fund** – One Position – Incumbent
Robert MacIntosh – Reappoint, new term to expire March 31, 2026
 - d. **Committee on Names** – One Position – Incumbent
Sandra Thompson – Reappoint, new term to expire March 31, 2024
 - e. **Council on Aging** – Two Positions – Two New Applicants
Philip Bushey - New applicant - Interview (term to expire March 31, 2026)
David Campbell – New applicant - Interview (term to expire March 31, 2026)
 - f. **Educational Facilities Planning & Building Committee** – One Position – Incumbent
Emily DeFlorio – Reappoint, term to expire March 31, 2026
 - g. **Senior Citizen Tax Committee** – One Position – One New Applicant
Kathleen McGovern, new term to expire March 31, 2026
 - h. **Traffic & Transportation Advisory Committee** – Two Positions – Incumbents
Lex DiMatteo & John Stevens – Reappoint, term to expire March 31, 2026
2. Waterfield Lot
3. Washington/Swanton Streets
4. Spring Town Meeting Discussion
5. FY24 Budget Discussion
6. En Ka Fair

H. CONSENT AGENDA

1. One Day Liquor Licenses: Jessica Morehouse for Leenas Bartending & Catering – April 22, 2023 – Griffin Museum; Mary Garrity for Studio on the Common – April 28, 2023 – Studio on the Common, 22 Church Street; Joanne Lapolla – April 29, 2023 – St. Eulalia Church, Manion Hall; Jeremy Messenger for Behind Bars Mixology – April 29, 2023 – Winchester Town Hall Auditorium; Louise Cocuzzo for St. Eulalia Church – April 29, 2023 – St. Eulalia Church, Manion Hall.
2. Approve the Winchester Foundation for Educational Excellence/Highlander’s Running Club Annual 2.5 Mile Town Day Road Race to be held June 3, 2023 with registration taking place on Shore starting at 7:00 am.

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