



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. 160 Forest St, Waterfield Lot - 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.
2. MGL Chapter 30 §21(a) 2 - Negotiation strategy non-union personnel and collective bargaining strategy.
3. MGL Ch. 30 §21(a) 7 - To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.

**Notification of Meetings and Hearings (open to public)**

**7:30 PM**

- Wednesday, April 13, 2022 - Zoom Meeting 5:00 p.m.
- Monday, April 25, 2022 - Regular Session before Spring Town Meeting
- Monday, April 25, 2022 - Spring Town Meeting
- Monday, April 28, 2022 - Regular Session before Spring Town Meeting
- Monday, April 28, 2022 - Spring Town Meeting
- Monday, May 2, 2022 - Regular Session before Spring Town Meeting
- Monday, May 2, 2022 – Spring Town Meeting

B. ACCEPTANCE OF DONATIONS

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: DPW School Custodian – Edward Morton
2. General Topics

Documents:

[2022-04-11 - ACTING TM UPDATE TO SB.PDF](#)

D. COMPTROLLER'S REPORT

E. LICENSES

F. 7:45 P.M. HEARINGS

1. **Highland Avenue/Hillcrest Parkway Crosswalk** - to consider the installation of a crosswalk at the southern end of Hillcrest Parkway and Highland Avenue.
2. **Eversource Grant of Location** - to install approximately 71-feet of conduit within the public right-of-way. This work is necessary to provide underground electrical service to 19 Wedgemere Avenue.
3. **National Grid Grant of Location** - to install approximately 100 feet of 4-inch gas main installed from a main replacement in Pine Street to an existing main in Curtis Street.

Documents:

[2022-04-06 - EVERSOURCE GOL REC - 19 WEDGEMERE.PDF](#)  
[2022-04-07 - EXHIBIT A - EVERSOURCE GOL - WEDGEMERE.PDF](#)  
[6815373 - WEDGEMERE AVE WIN PLAN.PDF](#)  
[2022-04-08 - NATL GRID GOL REC - PINE STREET.PDF](#)  
[2022-04-07 - EXHIBIT A - NATL GRID GOL - PINE STREET.PDF](#)  
[NATIONAL GRID - PINE.PDF](#)

G. BUSINESS

1. Committees & Commissions Appointments:
  - a. **Board of Appeals** - One Alternate Position - One new applicant  
  
Gerard Marino – Alternate, New applicant - Interview (term to expire March 31, 2024)
  - a. **Council on Aging** – One Position – Incumbent  
Thomas Howley – Reappoint, term to expire March 31, 2025
1. Capital Projects Update
2. Toole Traffic Master Plan Update
3. Eversource 345kV Update

4. Abby Road 40B
5. Downtown Initiative Action Plan
6. Town Council Contract
7. Warrant Articles Vote

Documents:

[CAPITAL MEMO.PDF](#)  
[SELECT BOARD MEETING MATERIALS\\_041122.PDF](#)  
[WW\\_WINCHESTER SB MEETING APRIL 2022.PDF](#)  
[WINCHESTER DOWNTOWN ACTION PLAN \(1\).PDF](#)  
[22 SPRING WARRANT 3.28.22.PDF](#)  
[2022SPRINGASSIGNMENTS.PDF](#)  
[ABBY RD 40B REQUEST.PDF](#)

H. CONSENT AGENDA

1. One Day Liquor Licenses: Diana Kenosian for Boston's Best Bartending – May 24, 2022 – Wright-Locke Farm; Crista Dix for Griffin Museum – April 15, 2022 – Griffin Museum.

I. FUTURE AGENDA ITEMS

1. Draft Dept. of Housing Community Development Guidelines
2. ARPA Funding
3. 87-89 Cross St 40B Update
4. Select Board Committee Assignments
5. Charter Review Committee
6. **Staff Evaluations**
7. Work Plan

J. COMMUNICATIONS AND WORKING GROUP REPORTS

Swim Winchester Semi-Annual Report

Documents:

[SWIM WINCHESTER 6-MONTH UPDATE 4\\_11\\_22.PDF](#)