



**TOWN OF WINCHESTER  
SELECT BOARD MEETING**

**Friday, April 12, 2019  
Select Board Meeting Room – Town Hall  
Working Session**

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TOWN CLERK  
TOWN OF WINCHESTER

**A. OPENING .....8:30 AM**

**Executive Session (closed to public) .....8:30 AM**

1. Asa Fletcher Fund - MGL Ch. 30 §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).....8:45 AM**

- Monday, April 22, 2019 – Regular Session
- Monday, April 29, 2019 – Regular Session before Town Meeting WHS Rm A101
- Monday, April 29, 2019 – Spring 2019 Annual Town Meeting – WHS Auditorium
- Monday, May 6, 2019 – Regular Session before Town Meeting WHS Rm A101
- Monday, May 6, 2018 – Spring 2019 Annual Town Meeting – WHS Auditorium

**Comments by Chair and Board Members and Non-Docket Business**

**B. TOWN MANAGER’S REPORT AND COMMENTS**

1. General Topics
  - Work Plan

**C. MATTERS FROM THE AUDIENCE**

**D. COMPTROLLER’S REPORT**

**E. LICENSES**

**F. HEARINGS**

**G. BUSINESS**

1. Temporary Easements on Town Property abutting the Abby Road Subdivision
2. Personnel Contract – Review and vote extension of Comptroller’s employment agreement
3. Subcommittee Assignments
4. Agawam Account
5. Warrant Articles

**H. CONSENT AGENDA**

**I. COMMUNICATIONS AND WORKING GROUP REPORTS**

**J. MEETING SCHEDULE AND AGENDA TOPICS**

*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.*