



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

A. 8:30 A.M. OPENING

1. 8:30 AM EXECUTIVE SESSION (Closed To Public)

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.

2. 8:45 PM Notification Of Other Meetings And Hearings (Open To Public)

- 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, 2019 – Spring 2019 Annual Town Meeting – WHS Auditorium

B. TOWN MANAGER REPORT AND COMMENTS

1. General Topics

- o 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