



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 27, 2020 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept donations in the amount of \$2,250 to be deposited in the Council on Aging Transportation Support Account and \$200 into the Council of Aging Gift Account

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: DPW Water/Sewer Promotional Appointment: Maintenance Foreman - Thomas Call
2. MBTA Update
3. State of Emergency Reimbursement
4. 3 Year Financial Plan
5. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER'S REPORT

F. LICENSES

G. HEARINGS

H. BUSINESS

1. State of Emergency
2. Asa Fletcher Fund
3. Remote Town Meeting Legislation
4. Draft Town Meeting Warrant
5. Cable Contracts
6. Public Lands Preservation Act
7. LPI Application

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.