



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

A. 7:30 P.M. OPENING

1. 7:30 PM Notification Of Other Meetings And Hearings (Open To Public)
  - <!--[if !supportLists]-->• <!--[endif]-->Monday, April 29, 2019 – Regular Session before Town Meeting WHS Rm A101
  - <!--[if !supportLists]-->• <!--[endif]-->Monday, April 29, 2019 – Spring 2019 Annual Town Meeting – WHS Auditorium
  - <!--[if !supportLists]-->• <!--[endif]-->Monday, May 6, 2019 – Regular Session before Town Meeting WHS Rm A101
  - <!--[if !supportLists]-->• <!--[endif]-->Monday, May 6, 2019 – Spring 2019 Annual Town Meeting – WHS Auditorium

B. TOWN MANAGER REPORT AND COMMENTS

- <!--[if !supportLists]-->1. <!--[endif]-->Appointments:
  - <!--[if !supportLists]-->a. <!--[endif]-->DPW W-15 General Foreman Transfer Station – Joseph Doiron
  - <!--[if !supportLists]-->b. <!--[endif]-->DPW SC-7 School Custodian (2 positions) – Robert Campbell & Dennis Cook
- <!--[if !supportLists]-->2. <!--[endif]-->General Topics

Documents:

[APPOINTMENT MEMOS.PDF](#)  
[TOWN MANAGER REPORT 19.04.22.PDF](#)

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER'S REPORT

E. LICENSES

- <!--[if !supportLists]-->1. <!--[endif]-->Old Gold and Silver License Renewal  
Simms II Jewelers, 550 Main Street; Winchester Ltd. Jewelers, 534 Main Street;
- <!--[if !supportLists]-->2. <!--[endif]-->Second Hand Articles Dealer License Renewal  
Hidden Treasures, 38 Church Street; Revolve, 24 Thompson Street;  
The EnKa Society, 1037 Main Street

Documents:

[BUSINESS RENEWAL LICENSES.PDF](#)

F. 8:00 P.M. HEARINGS

- <!--[if !supportLists]-->1. <!--[endif]-->Stone Avenue at Highland Avenue – “Do Not Enter” sign

Documents:

[PH STONE-HIGHLAND DO NOT ENTER.PDF](#)

## G. BUSINESS

1. Committees & Commissions  
Appointments:
- a. Board of Appeals – Two Positions – Two Incumbents & One new applicant  
Mark Regan – Reappoint regular – new term to expire March 31, 2022  
Dorothy Simboli – Reappoint alternate – new term to expire March 31, 2022  
David Bae – New applicant - Interview
  - b. Commissioners Trust Fund – One Position – Incumbent - Hayes Miller – Reappoint – new term to expire March 31, 2022
  - c. Committee on Names – One Position – Incumbent - John McConnell – Reappoint – new term to expire March 31, 2020
  - d. Conservation Commission – Two Positions – Incumbents  
Keri Layton – Reappoint – new term to expire March 31, 2022  
Zeke Nims – Reappoint – new term to expire March 31, 2022
  - e. Senior Citizen Tax Committee – One Position – Incumbent - Alban Landry – Reappoint– new term to expire March 31, 2022
  - f. Town Forest Committee – One Position – Incumbent - Catherine Valega – Reappoint– new term to expire March 31, 2021
  - g. Traffic & Transportation Advisory (TTAC) – Two Positions – Two Incumbents & Two new applicants  
Aileen Kounaves – Reappoint – new term to expire March 31, 2022  
James Whitehead – Reappoint – new term to expire March 31, 2022  
Alexis Gansoudes – New applicant – Interview  
Enzo Rascionato – New applicant - Interview
2. Surplus a portion of 39 Horn Brook Road/DPW property 4545sf +/-
3. Winchester High School Reflection Garden
4. Climate Action Advisory Committee
5. Special (One Day) Alcoholic Beverage License Fees
6. 40B 19-35 River Street  
Town Meeting Articles

Documents:

[WHS GARDEN REPORT.PDF](#)  
[SPECIAL ONE DAY LICENSE MEMO.PDF](#)  
[2019 ANNUAL TOWN MEETING MOTIONS 4 18 19.PDF](#)

## H. CONSENT AGENDA

### **One Day Alcoholic Beverage License(s)**

- 1. Mary Street for the Parish of the Epiphany – Mary 3, 2019 – Parish Hall
- 2. Mark Chudnow for Neurofibromatosis Northeast – May 4, 2019 – Wright-Locke Farm
- 3. Michelle Noska for Beaujolais Catering – May 4, 2019 – Temple Shir Tikvah
- 4. Michelle MacKenzie for Superior Servers – May 25, 2019 – Griffin Museum

- <!--[if !supportLists]-->5. <!--[endif]-->Michelle MacKenzie for Superior Servers  
– June 1, 2019 – Griffin Museum
- <!--[if !supportLists]-->6. <!--[endif]-->Diana Kenosian Boston Best Bartending  
– June 8, 2019 – Sanborn House

**Other**

- <!--[if !supportLists]-->1. <!--[endif]-->Memo from Chris Nelson, Recreation Director, to accept a donation of \$500.00 from the Century Bank to support the Concerts on the Common for the 2019 Summer.
- <!--[if !supportLists]-->2. <!--[endif]-->Memo from Chris Nelson, Recreation Director, to accept a donation of \$750.00 from the Winchester Co-Operative Bank to support the Concerts on the Common for the 2019 Summer.
- <!--[if !supportLists]-->3. <!--[endif]-->Memo from Kerry Bartlett, Board of Health Chair, to accept a donation of \$960 from the En Ka Society to purchase 400 waterproof tick check cards.
- <!--[if !supportLists]-->4. <!--[endif]-->Memo from Philip Beltz, COA Director, to accept donations of \$811.00 for appreciation services to be deposited in the COA Gift Account.
- <!--[if !supportLists]-->5. <!--[endif]-->Memo from Philip Beltz, COA Director, to accept a donation of \$10,000 from the En Ka Society to be put towards the purchase of the COA vehicle.
- <!--[if !supportLists]-->6. <!--[endif]-->Approve/Correct Minutes: April 1, 2019

Documents:

[ONE DAY APPLICATIONS.PDF](#)  
[DONATION MEMOS.PDF](#)  
[4 1 19 MINUTES.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS

- <!--[if !supportLists]-->1. <!--[endif]-->Letter from MassDot approving Town request at Vinson-Owen School

Documents:

[MASSDOT LETTER.PDF](#)