



**TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, April 22, 2019**

RECEIVED AND FILED

Select Board Meeting Room – Town Hall 2019 APR 19 AM 10:34

TOWN CLERK

TOWN OF WINCHESTER 7:30 PM

A. OPENING.....

Executive Session (closed to public)None

Notification of Meetings and Hearings (open to public)..... 7:30 PM

- 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

Comments by Chair and Board Members and Non-Docket Business

B. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments:
 - a. DPW W-15 General Foreman Transfer Station – Joseph Doiron
 - b. DPW SC-7 School Custodian (2 positions) – Robert Campbell & Dennis Cook
2. General Topics

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER’S REPORT

E. LICENSES

1. Old Gold and Silver License Renewal
Simms II Jewelers, 550 Main Street; Winchester Ltd. Jewelers, 534 Main Street;
2. Second Hand Articles Dealer License Renewal
Hidden Treasures, 38 Church Street; Revolve, 24 Thompson Street; The EnKa Society, 1037 Main Street

F. HEARINGS 8:00 PM

1. Stone Avenue at Highland Avenue – “Do Not Enter” sign

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

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.



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- 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
- 7. Town Meeting Articles

H. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Mary Street for the Parish of the Epiphany – May 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
5. Michelle MacKenzie for Superior Servers – June 1, 2019 – Griffin Museum
6. Diana Kenosian Boston Best Bartending – June 8, 2019 – Sanborn House

Other

1. 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.
2. 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.
3. 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.
4. Memo from Philip Beltz, COA Director, to accept donations of \$811.00 for appreciation services to be deposited in the COA Gift Account.
5. 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.
6. Approve/Correct Minutes: April 1, 2019

I. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Letter from MassDot approving Town request at Vinson-Owen School

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