

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

### A. 6:00 P.M. OPENING

#### **Executive Session (closed to public)**

#### 6:00 PM

1. Waterfield Lot - 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.

# Notification of Meetings and Hearings (open to public) 6:15 PM

- Monday, April 28, 2022 Regular Session before Spring Town Meeting
- Monday, April 28, 2022 Spring Town Meeting
- Monday, May 2, 2022 Regular Session before Spring Town Meeting
- Monday, May 2, 2022 Spring Town Meeting

#### B. ACCEPTANCE OF DONATIONS

- Accept in kind donation from the Kid Connection Preschool Parent Action Committee to the Recreation Department of a 10'x10' sandbox and sand to be located on the playground.
- 2. Accept a donation of \$600 from the McLaren Team to the Recreation Department for expenditures at the Packer Ellis Tennis Courts.
- C. TOWN MANAGER REPORT AND COMMENTS
- D. COMPTROLLER'S REPORT
- E. LICENSES
- F. HEARINGS
- G. BUSINESS
  - 1. Health Insurance
  - 2. Warrant Articles

## H. CONSENT AGENDA

- One Day Liquor Licenses: Archie McIntyre for Wright-Locke Farm –
   April 28 & 30, 2022 and May 14, 19 & 25, 2022 Wright-Locke Farm;
   Diana Kenosian for Boston's Best Bartending May 20, 2022 Wright-Locke Farm.
- 2. Authorize the payment of \$8,450.00 from the Select Board Housing Fund to Attorney Richard Bowen for services rendered.
- I. COMMUNICATIONS AND WORKING GROUP REPORTS