



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

**Thursday, April 27, 2023
Winchester High School – Room D102.3**

A. OPENING 5:30 PM

Executive Session (closed to public) 5:30 PM

1. Vale, Waterfield Lot - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.
2. Asa Fletcher Fund - MGL Ch. 30A §21(a) 1 - To discuss the reputation, character, physical condition, or mental health rather than the professional competence of an individual.

Notification of Meetings and Hearings (open to public) 5:45 PM

- Monday, May 1, 2023 - Regular Session before Spring Town Meeting
- Monday, May 1, 2023 - Spring Town Meeting
- Monday, May 8, 2023 - Regular Session before Spring Town Meeting
- Monday, May 8, 2023 - Spring Town Meeting
- Monday, May 15, 2023 - Regular Session
- Monday, May 22, 2023 - Regular Session

B. ACCEPTANCE OF DONATIONS

C. TOWN MANAGER'S REPORT AND COMMENTS

1. Staff Appointments: Police Department Police Officer Lateral Transfer – Dana LaPointe
2. General Topics

D. PUBLIC COMMENT

G. BUSINESS

1. Cup 89 Common Victualler License
2. Temporary Parking Ticket Administration/Hearing Officer
3. Waterfield Lot
4. Spring 2023 Warrant Articles
5. Committees & Commissions Appointments:
 - a. **Council on Aging** – One Position – Incumbent
Rebecca Dodge Watson – Reappoint, new term to expire March 31, 2026

H. CONSENT AGENDA

1. One Day Liquor Licenses: Gina Ciaccio for Bagels N Brew – May 7, 2023 – Bagels N Brew, 748 Main Street; Beth Harris for Simply Serving – April 29, 2023 – Wright-Locke Farm;
2. Approve Sidewalk for Commercial Purposes Licenses for The Hive, 553 Main Street and Café Nero, 547 Main Street.
3. Approve Lauren Tiedemann, Book Ends request to reserve a parking spot in front of Book Ends on May 13, 2023 from 10:00 a.m. – 1:00 p.m. for a guest speaker.
4. Approve Winchester Farmers Market Community Hub request to have the Farmers Market on the Town Common June 10 – October 28, 2023 from 8:00 a.m. to 2:30 p.m.
5. Approve/Correct Meeting Minutes: February 6 & 27, 2023

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.