



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

A. 5:30 P.M. OPENING

1. 5:30 PM EXECUTIVE SESSION (Closed To Public)
  1. Asa Fletcher Fund - MGL Ch. 30 §21(a) 1 - To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual
2. 5:45 PM Notification Of Other Meetings And Hearings (Open To Public)
  - Monday, May 6, 2019 – Regular Session before Town Meeting WHS Rm A101
  - Monday, May 6, 2019 – Spring 2019 Annual Town Meeting – WHS Auditorium

B. TOWN MANAGER REPORT AND COMMENTS

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER'S REPORT

E. LICENSES

F. HEARINGS

G. BUSINESS

- <!--[if !supportLists]-->1. <!--[endif]-->Committees & Commissions Appointments:  
<!--[if !supportLists]-->a. <!--[endif]--> **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  
<!--[if !supportLists]-->b. <!--[endif]-->**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 –  
One Incumbent & One new applicant: Aileen Kounaves – Reappoint  
– new term to expire March 31, 2022  
Alexis Gansoudes – New applicant  
<!--[if !supportLists]-->2. <!--[endif]-->Climate Action Advisory Committee

<!--[if !supportLists]-->3. <!--[endif]-->Warrant Articles

H. CONSENT AGENDA

**Other**

<!--[if !supportLists]-->1. <!--[endif]-->Approval to use the Town Common for the weekly Farmers Market each Saturday beginning Saturday, June 8, 2019 through Saturday, October 26, 2019 from 9:30 AM to 1:30 PM

<!--[if !supportLists]-->2. <!--[endif]-->Approve/Correct Minutes: April 1, 2019

Documents:

[FARMERS MARKET REQUEST.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS