



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

Mihelich, Patricia

From: Cafarella, Jennifer
Sent: Tuesday, April 23, 2019 2:47 PM
To: Mihelich, Patricia
Cc: Goluboff, Mariano; Wong, Lisa; rindskopf@gmail.com
Subject: FW: Winchester Farmer's Market 2019

Patty,

Can you please put this on an upcoming agenda?

Thanks –
Jenn

From: Amy Rindskopf [mailto:rindskopf@gmail.com]
Sent: Tuesday, April 23, 2019 2:35 PM
To: Cafarella, Jennifer <jcafarella@winchester.us>
Cc: Fred Yen <fredyen.55@gmail.com>
Subject: Winchester Farmer's Market 2019

Hi Jennifer,

I am writing to you as the president of the Winchester Farmers Market Community Hub. We are pleased to be overseeing the running of the Winchester Farmers Market this season. Market Manager Fred Yen will continue to oversee the day-to-day operations of the weekly market.

We would like the market to run weekly during the summer and fall, from June 8th to October 26th, from 9:30am to 1:30pm on the Town Common. Could you please include this item on the Select Board's upcoming agenda?

Please feel free to contact me if you have any questions.

Best,
Amy Rindskopf
President
Winchester Farmers Market Community Hub