



**TOWN OF WINCHESTER  
SELECT BOARD MEETING**

**Monday, April 29, 2019  
Winchester High School – Room A101**

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2019 APR 25 PM 2:20

**A. OPENING ..... 5:30 PM**

**Executive Session (closed to public) ..... 5:30 PM**

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.

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

- 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. General Topics

**C. MATTERS FROM THE AUDIENCE**

**D. COMPTROLLER’S REPORT**

**E. LICENSES**

**F. HEARINGS**

**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
  - 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  
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
2. Climate Action Advisory Committee

*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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TOWN CLERK  
TOWN OF WINCHESTER

3. Warrant Articles

**H. CONSENT AGENDA**

**One Day Alcoholic Beverage License(s)**

**Other**

1. 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
2. Approve/Correct Minutes: April 1, 2019

**I. COMMUNICATIONS AND WORKING GROUP REPORTS**

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