



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

A. 6:30 P.M. OPENING

Notification of Meetings and Hearings (open to public)

- Monday, May 18, 2020 – Regular Session
- Monday, June 1, 2020 – Regular Session

B. ACCEPTANCE OF DONATIONS

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: Conservation Commission – Four Positions – Four Incumbents

Keri Layton – Reappoint – new term to expire March 31, 2022

Zeke Nims – Reappoint – new term to expire March 31, 2022

Christian Mango – Reappoint – new term to expire March 31, 2023

David Miller – Reappoint – new term to expire March 31, 2023

2. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER'S REPORT

Comptroller's Financial Report as of March 31, 2020

Documents:

[MARCH 2020 COMPTROLLER REPORT.PDF](#)
[MEMO TO SB · MARCH 2020 COMPTROLLER REPORT.PDF](#)

F. LICENSES

G. HEARINGS

H. BUSINESS

1. State of Emergency

2. Five Points Development

3. Warrant Articles

4. Select Board Committee Assignments

<!--[if !supportLists]-->5. <!--[endif]-->Committees & Commissions Appointments:

<!--[if !supportLists]-->a. <!--[endif]--> Board of Registrars – One Position
– One Incumbent

Mary O'Brien – Reappoint – new term to expire March 31, 2023

<!--[if !supportLists]-->b. <!--[endif]-->Council on Aging – Two Positions –
One Incumbent – One new applicant

Edward Lamson – Reappoint – new term to expire March 31, 2023

Rebecca Dodge – Appoint – new term to expire March 31, 2023

<!--[if !supportLists]-->c. <!--[endif]-->Traffic & Transportation Advisory
(TTAC) – Three Positions – Two Incumbents & One new applicant

Elizabeth Brodbine Ghoniem – Reappoint – new term to expire
March 31, 2023

Domenic Testa – Reappoint – new term to expire March 31, 2023

Michelle Camarota Walsh – Appoint – new term to expire March 31,
2023

<!--[if !supportLists]-->6. <!--[endif]-->Contracts with Firefighters, Police Patrol Officers and
Police Superior Officers

Documents:

[2019 SELECT BOARD COMMITTEE ASSIGNMENTS.PDF](#)

I. CONSENT AGENDA

Other

1. Request to Transfer Funds for Public Safety Building /Town Hall Generator Project - Chapter 44 Section 33B
2. Request from Paula Tognarelli, Griffin Museum Executive Director, to hang banners on twenty-two light poles for the Photoville Fence event from June 11 to August 27, 2020.

Documents:

[LETTER TO SELECTBOARD ON LIGHTPOLE BANNERS.PDF](#)

J. COMMUNICATIONS AND WORKING GROUP REPORTS

K. EXECUTIVE SESSION (CLOSED TO PUBLIC)

1. 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.

2. MGL Ch. 30 §21(a)3 – To discuss strategy with respect to union contract negotiations, specifically the Firefighters, Police Patrol Officers and Police Superior Officers.