



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

Monday, May 6, 2019

Winchester High School – Room A101

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TOWN OF WINCHESTER

A. OPENING..... 6:00 PM

Executive Session (closed to public) 6:00 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.
2. MGL Ch. 30 §21(a) 6 – To consider the purchase, exchange, lease or value of real property.
3. MGL Ch. 30 §21(a) 3 – To discuss strategy with respect to collective bargaining and litigation.

Notification of Meetings and Hearings (open to public)..... 6:30 PM

- Monday, May 13, 2019 – Regular Session before Town Meeting WHS Rm A101
- Monday, May 13, 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. Appointment: DPW Water & Sewer Heavy Equipment Operator – Peter Decubellis
2. General Topics

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER’S REPORT

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Committees & Commissions: Educational Facilities Planning & Building – Geetha Mathiyalakan, reappoint, new term to end March 1, 2022
2. Arbor Day Proclamation
3. Warrant Articles

H. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Gail Freeman Ockerbloom for Studio on the Common – May 7, 2019 – Studio on the Common
2. Randy Palmer for WFEE– May 9, 2019 – Parish of the Epiphany
3. Susan Shapiro for Swartz Catering – May 10, 2019 – Bonnell Ford
4. Edward Higgins – May 12, 2019 – First Congregational Church
5. Tonya Fleming for Boston Catering & Events – May 18, 2019 – Griffin Museum
6. Susan Shapiro for Swartz Catering – May 21, 2019 – Griffin Museum

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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7. Jessica Belanger for Fireside Catering – May 25, 2019 – Sanborn House
8. Archie McIntyre for Wright-Locke Farm – May 10, 2019 – 1827 Barn
9. Archie McIntyre for Wright-Locke Farm – May 18, 2019 – 1827 Barn
10. Archie McIntyre for Wright-Locke Farm – May 25, 2019 – 1827 Barn
11. Archie McIntyre for Wright-Locke Farm – May 26, 2019 – 1827 Barn

Other

1. Memo from Kerry Bartlett, Board of Health Chair, to accept a donation of \$5,000 from the En Ka Society to be used for a Coalition for a Safer Community.
2. Approve/Correct Minutes: April 12, 2019

I. COMMUNICATIONS AND WORKING GROUP REPORTS

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