



TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, May 16, 2022
Select Board Room – Town Hall

A. OPENING **6:30 PM**

Executive Session (closed to public) **6:30 PM**

1. Waterfield Lot, Washington/Swanton - 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.

Notification of Meetings and Hearings (open to public) **7:30 PM**

- Thursday, June 2, 2022 – Regular Session
- Monday, June 6, 2022 – Special Town Meeting
- Monday, June 27, 2022 – Regular Session

B. CHAIR REPORT

C. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$9,670 for the 2022 Winter Pond water treatment and \$2,750 for Winter Pond water testing from the Friends of Winter Pond.
2. Accept donations of \$590 to the Council on Aging for appreciation of services provided by the Council on Aging.

D. TOWN MANAGER’S REPORT AND COMMENTS

1. General Topics

E. PUBLIC COMMENT

F. COMPTROLLER’S REPORT

G. BUSINESS

1. Committees & Commissions
 - a) Affordable Housing Trust Committee – Reappoint Three Incumbents
Kristopher Galletta, Michael Queenan & Robin Swan - terms to end April 30, 2025
 - b) Traffic & Transportation Advisory Committee – One Open Position –
Interview/Appoint: Timothy Matthews – term to expire March 31, 2025
2. Washington/Swanton RFP
3. Waterfield Lot – Special Town Meeting
4. Select Board Goals & Work Plan
5. Select Board Committee Assignments
6. Summer Meeting Schedule

H. CONSENT AGENDA

1. Approve meeting minutes: April 11, 2022

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.