



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

A. 7:00 P.M. OPENING

Notification of Meetings and Hearings (open to public)

- Monday, June 1, 2020 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept donations in the amount of \$9,250 from the Bonnell family, the Butler family, the Cabral & Connolly families, and the Melkonian & Vaughan families to support the Saltmarsh Park.
2. Accept donations in the amount of \$4,500 to the Council on Aging Transportation Support Account, \$1,000 from Winchester Cooperative Bank for the new initiative – COVID-19 senior food security and \$20 to the Council on Aging Gift Account.
3. Accept the gift, from The Winton Club, of a plaque to the Town of Winchester to be placed in the entry way of the Chad Maurer Auditorium as a recognition of the Town's generosity in providing a venue for The Winton Club's Annual Cabaret for 100 years.

Documents:

[WINTON CLUB PLAQUE GIFT 2020.PDF](#)

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: DPW Water/Sewer Promotions to W13 Working Foreman: Peter Decubellis and Max Meaney
2. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER'S REPORT

F. LICENSES

G. 7:00 P.M. HEARINGS

1. Eversource Grant of Location – To install approximately 25-feet of conduit within the public right-of-way to provide underground electrical service to 18 Wedgemere Avenue.
2. Massachusetts Water Resources Authority (MWRA) Grant of Location - **To install 250-feet of new 48-inch water main on Eugene Drive between station 43+00 and Station 45+50 and to install 300-feet of new 48-inch water main on Eugene Drive between station 45+50 and 48+50.** This work is necessary to replace approximately 10,500 feet of existing 48-inch diameter water

main in Winchester, Stoneham and Woburn.

Documents:

[WEDGEMERE GRANT OF LOCATION.PDF](#)
[MWRA GRANT OF LOCATION.PDF](#)

H. BUSINESS

1. MS4 Permit Compliance
2. Human Rights Statement
3. State Delegation
4. WinCam Appropriation - Vote
5. Approval of MWRA Loan
6. State of Emergency
7. Article Warrants

Documents:

[MWRA LOAN.PDF](#)

I. CONSENT AGENDA

1. Approve the closing of Skillings Road from Washington Street to Main Street 7:00 a.m. to 5:00 p.m. on Saturday, June 6 with Sunday, June 7th as a rain date, to hold a Winchester High School graduation program.
2. Approve the use of the Jenks Center/Town Parking lot for the 2020 Winchester Farmers Market season beginning Saturday, June 13th through Saturday, October 31, from 8:30 a.m. to 2:30 p.m.
3. Approve/Correct Minutes for: February 10 & 24, 2020

Documents:

[2 10 20 MINUTES.PDF](#)
[2 24 20 MINUTES.PDF](#)
[WHS ROAD CLOSING REQUEST.PDF](#)
[COVID-19 GUIDANCE FOR WINCHESTER FARMERS MARKET.PDF](#)
[WINCHESTER FARMERS MARKET COVER LETTER 1 \(1\).PDF](#)
[JENKS MAP VENDORS TAKE 1 \(2\).JPG](#)

J. COMMUNICATIONS AND WORKING GROUP REPORTS