



**TOWN OF WINCHESTER  
SELECT BOARD MEETING**

**Wednesday, June 5, 2019  
Select Board Meeting Room – Town Hall**

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2019 MAY 31 AM 11:39  
TOWN OF WINCHESTER

**A. OPENING ..... 6:30 PM**

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

1. Asa Fletcher Fund - MGL Ch. 30A §21(a) 1 - To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual.
2. Eversource 345 kV Transmission Line Intervener Litigation: MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to collective bargaining or litigation.

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

**B. TOWN MANAGER’S REPORT AND COMMENTS**

1. Appointments: Fire Department Firefighter – David Quirk  
DPW Promotion W-15 General Foreman Maintenance – Peter Dizio  
Police Promotions – Sergeant Joseph Abdella to the rank of Lieutenant  
Officer Ryan Mawn to the rank of Sergeant
2. General Topics

**C. MATTERS FROM THE AUDIENCE**

**D. COMPTROLLER’S REPORT**

1. Office of the Comptroller Financial Update as of April 30, 2019

**E. LICENSES**

**F. HEARINGS ..... 8:00 PM**

1. 735 Main Street – Road Improvements at corner of Main Street & Skillings Road

**G. BUSINESS**

1. Committees and Commissions:
  - a. Energy Management Committee – One Position – One Incumbent  
Allison Gaiko – New applicant – Indefinite term
  - b. EFPBC – Two Positions – Three Incumbents  
Mark Brady Scott – New applicant – new term to expire March 1, 2021  
Todd Kosterman – New applicant – new term to expire March 1, 2022  
Geethanjali Mathiyalakan – Reappointment – new term to expire March 1, 2022
2. VFW Saltmarsh Park Donation
3. Winchester History Online
4. One Day Liquor License Fees
5. MBTA Station & VO Safe Routes
6. High School Solar PPA
7. Town Manager Search 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

**H. CONSENT AGENDA**

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

1. Archie McIntyre – June 7, 2019 – Wright-Locke Farm Conservancy
2. Archie McIntyre – June 8, 2019 – Wright-Locke Farm Conservancy
3. Archie McIntyre – June 13, 2019 – Wright-Locke Farm Conservancy
4. Archie McIntyre – June 15, 2019 – Wright-Locke Farm Conservancy
5. Iaritza Menjivar for Griffin Museum – June 13, 2019 – Griffin Museum

**Staging Permit**

1. Poyant Signs for Rockland Trust – 48 Mt. Vernon Street

**Other**

1. Memo from Chief MacDonnell to accept a donation of \$500 from En Ka Society to be deposited into the Explorer Program gift account.
2. Memo from Philip Beltz, COA Director, to accept donations of \$628.00 for appreciation of services to be deposited in the COA Gift Account.
3. Memo from Philip Beltz, COA Director, to accept donations of \$5,000 from the Winchester Hospital and \$1,000 from the Winchester School of Chinese Culture & the Chinese American Network of Winchester to be put towards the purchase of the COA vehicle.
4. Approve a request from Joan McKinnon, Estate Sale Specialists, LLC to hold an Estate Sale at 31 Swan Road on June 7 & 8, 2019

**I. COMMUNICATIONS AND WORKING GROUP REPORTS**

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