



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

A. 6:30 P.M. OPENING

1. 6:30 PM EXECUTIVE SESSION (Closed To Public)

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.

2. 7:30 PM Notification Of Other Meetings And Hearings (Open To Public)

B. TOWN MANAGER 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

Sergeant Officer Ryan Mawn to the rank of

2. General Topics

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER'S REPORT

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

Documents:

[APRIL 2019 COMPTROLLER REPORT.PDF](#)

E. LICENSES

F. 8:00 P.M. HEARINGS

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

Documents:

[MAIN - SKILLINGS HEARING.PDF](#)

G. BUSINESS

. Committees and Commissions:

- a. Energy Management Committee – One Position – One Incumbent

Allison Gaiko – New applicant – Indefinite term

- b. **FFPBC** – 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

1. VFW Saltmarsh Park Donation
2. Winchester History Online
3. One Day Liquor License Fees
4. MBTA Station & VO Safe Routes
5. High School Solar PPA
6. Town Manager Search Committee

Documents:

[VFW DONATION.PDF](#)
[WINCHESTER HISTORY ONLINE.PDF](#)
[HEALTH DEPT LIQUOR RESPONSE.PDF](#)
[SOLAR PPA ADMENDMENT.PDF](#)

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. Iaritz 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

Documents:

[POLICE-COA DONATIONS.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS