

**TOWN OF WINCHESTER
SELECT BOARD MEETING
Wednesday, June 17, 2019**

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Select Board Meeting Room – Town Hall

A. OPENING 7:00 PM

Executive Session (closed to public) 7:00 PM

1. MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to collective bargaining or litigation.
2. 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.

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

B. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: DPW Transfer Station Coordinator - Nicholas Parlee
DPW W-14 Working Foreman promotion – Charles McLeman
2. General Topics

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER’S REPORT

E. LICENSES

1. Common Victualler’s License – Eleni’s Mediterranean Grille, 599 Main Street

F. HEARINGS 7:45 PM

1. Safety Enhancements @ Church Street & Waterfield Road
2. McCall School Traffic Study 8:00 PM

G. BUSINESS

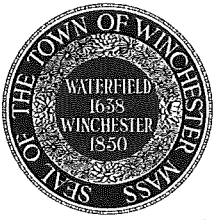
1. Senior Volunteer Work Tax Reduction Program
2. Approval of Bond Anticipation
3. Vote to Eminent Domain taking of an easement at 123 Wildwood, Street for drainage and sewer purposes
4. Swanton Street Bridge
5. Transfer Station Hours
6. Muraco Traffic Issues

H. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Archie McIntyre – June 20, 21, 27, 29 & 30, 2019 – Wright-Locke Farm Conservancy
2. Laura Lewis – June 23, 2019 – Sanborn House

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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Other

1. Memo from Chris Nelson, Recreation Director to accept a donation of \$375 from the Waterfield Sotheby's International Realty to support the Concerts on the Common for the 2019 Summer.
2. Memo from Town Manager to accept donations of \$15,200 to the support the Saltmarsh Park.
3. Approve/Correct Minutes: April & May 2019

I. COMMUNICATIONS AND WORKING GROUP REPORTS

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