



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

A. 7:00 P.M. OPENING

1. 7:00 PM EXECUTIVE SESSION (Closed To Public)
 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.
2. 7:30 PM Notification Of Other Meetings And Hearings (Open To Public)

B. TOWN MANAGER REPORT AND COMMENTS

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

Documents:

[TOWN MANAGER UPDATE FOR JUNE 17.PDF](#)

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER'S REPORT

E. LICENSES

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

F. 7:45 P.M. HEARINGS

1. Safety Enhancements @ Church Street & Waterfield Road.....
7:45 PM
2. McCall School Traffic
Study..... **8:00 PM**

Documents:

[JUNE 17TH PUBLIC HEARING NOTICES.PDF](#)

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

Documents:

[SENIOR VOLUNTEER WTR PROGRAM.PDF](#)
[BOS VOTE RE ORDER OF TAKING FOR 123 WILDWOOD
\(A0621446XB0BA5\).PDF](#)
[WILDWOOD PROJECT SCHEDULE.PDF](#)

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

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

Documents:

[RECREATION DONATION.PDF](#)
[SALTMARSH DONATIONS MEMO.PDF](#)
[APRIL AND MAY MINUTES.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS