



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

A. 6:00 P.M. OPENING

EXECUTIVE SESSION (closed to public)..... 6:00 PM

1. MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have detrimental effect on the negotiating position of the governmental body.
2. MGL Chapter 30 §21(a) 2 – Negotiation strategy non-union personnel and collective bargaining strategy.
3. Asa Fletcher Fund - MGL Ch. 30 §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

- Monday, July 20, 2020 – Regular Session
- Monday, August 3, 2020 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept donations in the amount of \$5,000 from the En Ka Society to the Winchester Police Department for the purchase of new Honor Guard Uniforms

C. TOWN MANAGER REPORT AND COMMENTS

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER'S REPORT

F. LICENSES

G. HEARINGS

H. BUSINESS

1. Verizon Franchise Agreement – Vote (Cable Advisory Committee voted 8-0 in favor)
2. Waterfield Road Crosswalk (Toole Design Group Recommendation) – Vote
3. MBTA Cost Sharing Agreement - Vote
4. Thompson Street Closure Assessment/Cost Sharing/Traffic Calming
5. Equity & Anti-Racism Task Force - Discussion
6. Committees & Commissions: Update of Charter - Discussion
7. Discussion of Yard Maintenance/Noise Ordinance
8. Renew Comptroller's Contract
9. Clearway Solar
10. Schedule Work Plan Working Session

Documents:

WINCHESTER RENEWAL LICENSE (VZ FORM 100 DRAFT 6.9.20).PDF
WATERFIELD ROAD CROSSING ASSESSMENT 061620.PDF
2020-06-19 MBTA COST SHARING - TOWN RESPONSE SB.PDF
2020-06-25 - WATERFIELD XWALK TO SB.PDF

I. CONSENT AGENDA

Staging & Parking Permit

1. LoPresti Contracting Inc. – 7-11 Thompson Street – Replace brick façade on top of store front.

Documents:

7-11 THOMPSON ST, PARKING (1).PDF
7-11 THOMPSON ST, SCAFFOLDING (1).PDF

J. COMMUNICATIONS AND WORKING GROUP REPORTS