



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

**Monday, July 1, 2019
Select Board Meeting Room – Town Hall**

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A. OPENING 7:00 PM

Executive Session (closed to public) 7:00 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.

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

- Monday, July 29, 2019 – Regular Session

B. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: 2 DPW SC7 Custodial positions – James Reposa & Gennarino Vitolo
2. Capital Update
3. Transfer Station

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER’S REPORT

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Advance Borrowing
2. National Grid
3. 735 Main Street
4. Tri-Community Greenway
5. EFPBC Update
6. Electric Scooters

H. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Archie McIntyre – July 5, 2019 – Wright-Locke Farm
2. Archie McIntyre – July 11, 2019 – Wright-Locke Farm
3. Archie McIntyre – July 18, 2019 – Wright-Locke Farm
4. Archie McIntyre – July 20, 2019 – Wright-Locke Farm
5. Archie McIntyre – July 25, 2019 – Wright-Locke Farm
6. Gail Ockerbloom for Studio on the Common – July 11, 2019 – Studio on the Common
7. Iaritz Menjivar for the Griffin Museum – July 18, 2019 – Griffin Museum

Other

1. Memo from the Town Manager to accept a donation of \$10,000 from the Winchester Town Day Committee to support the Saltmarsh Park.

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.