



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. 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)

- Monday, July 29, 2019 – Regular Session

B. TOWN MANAGER 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

Comptroller's Report as of May 31, 2019

Documents:

[COMPTROLLER REPORT MAY2019.PDF](#)

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

Documents:

[NATIONAL GRID NOTICE ETC.PDF](#)
[735 MAIN CONCEPT PLAN.PDF](#)

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. Iaritzia 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.

Documents:

[ONE DAY LICENSES 7-1-19.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS