



TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, July 18, 2022
Select Board Room – Town Hall

A. OPENING **7:30 PM**

Executive Session (closed to public) **NONE**

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

- Monday, August 1, 2022 – Regular Session
- Monday, August 15, 2022 – Regular Session
- Monday, September 12, 2022 – Regular Session

B. CHAIR REPORT

C. COMMITTEE REPORTS

D. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$3,200 from the En Ka Society to the Police Department to fund the department's CPR & First Aid training and CPR equipment.
2. Accept a donation of \$20,000 from the Cummings Foundation for the 2022 disbursement of the grant awarded to the Coalition for a Safer Community educational programs.
3. Accept a donation of \$2,966.47 from Susan Verdicchio's dissolved campaign account to be deposited into the Town's General Fund as allowed by the State's Office of Campaign & Political Finance.
4. Accept a donation of \$33,334 from the Cummings Foundation for the third-year funding of a three-year initiative to promote cultural competency at the Jenks Center.
5. Accept donations of \$240 to the Council on Aging for appreciation of services provided by the Council on Aging.

E. TOWN MANAGER'S REPORT AND COMMENTS

1. General Topics

F. PUBLIC COMMENT

G. COMPTROLLER'S REPORT

H. LICENSES

I. BUSINESS

1. Introduction of new Library Director
2. Wildwood Cemetery Committee Request
3. Network for Social Justice
4. Field Policy Changes
5. Fall Town Meeting Articles
6. ARPA Funding
7. Washington/Swanton RFP Selection Process
8. Town Manager Search

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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9. Town Manager Evaluation
10. Committees & Commissions
 - a) Cable Advisory Committee: Two Positions-Incumbents
Walter Hubbard & Ashley Stevens – reappoint term to expire June 30, 2025
 - b) Field Management: One Position-Incumbent
Patrick Gill – reappoint, term to expire July 1, 2025
 - c) Heritage District Commission: One Position-Incumbent
John Clemson – reappoint, term to expire July 15, 2025

J. CONSENT AGENDA

1. One Day Liquor Licenses: Michelle Noska for Beaujolais Catering – September 24, 2022 – Temple Shir Tikvah.
2. Approve a “Use of Sidewalks for Commercial Purposes” permit for Café Nero’s request to place tables and chairs on the sidewalk for customers.
3. Approve a “Use of Sidewalks for Commercial Purposes” permit for Middlesex Driving School request to place benches and planters on the sidewalk. **No signage may be placed on the Town’s sidewalk or street.**
4. Approve meeting minutes: June 2, 13 & 22, 2022

K. FUTURE AGENDA ITEMS

1. Staff Evaluations
2. Charter Review Committee

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