



**TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, July 20, 2020
Remote Participation**

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2020 JUL 16 PM 3:31

A. OPENING 7:30 PM

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

- Monday, August 3, 2020 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept donations in the amount of \$33,333 to the Council on Aging from the Cummings Foundation for the first-year funding of a three-year initiative to promote cultural competency at the Jenks Center and \$280 to the Council on Aging Gift Account.

C. TOWN MANAGER’S REPORT AND COMMENTS

1. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER’S REPORT

F. LICENSES

1. Common Victualler License – Neil DeRosa, Bagels ‘n’ Brew at 748 Main Street

G. HEARINGS

H. BUSINESS

1. Clearway Solar Update
2. Woburn Vale Project
3. MBTA Winchester Station Renovation Work Hours
4. Developer Update for Converse Place Project
5. Re-Opening Thompson Street – Letter from Chamber of Commerce
6. Select Board Staff Appreciation Process Discussion/Working Group
7. Discussion of Yard Maintenance/Noise Ordinance
8. Schedule Work Plan Working Session

I. EQUITY AND RACISM TASK FORCE

1. Discussion of Sachem Mascot
2. Working group on Departmental Hiring practices
3. Flags on Town Common

J. CONSENT AGENDA

1. Water/Sewer service fee for qualified low-income residents
2. Winchester Hospital Pilot Agreement – 1021 Main Street, extension
3. Approve John Flemming and Thomas Carr as Special Municipal Employees.
4. Approve/Correct Minutes: April 6, 13 & 27, 2020 and May 4 & 18, 2020

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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K. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Memo from Mary Ellen Lannon, Town Clerk, regarding new election legislation.

EXECUTIVE SESSION (closed to public)..... End of Meeting
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.

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