



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

Monday, July 29, 2019

Select Board Meeting Room – Town Hall

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, August 5, 2019 – Regular Session
- Monday, August 19, 2019 – Regular Session

B. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: Police Department – Joseph Newton Civilian Dispatcher PT-7
 DPW Promotions – Anthony Rolli to Water System Distribution
 Treatment General Foreman and Mark Frongillo to Maintenance Working Foreman
 Treasurer’s Department – Jasper Asaro, Parking Ticket Administrator/Hearing Officer
2. General Topics

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER’S REPORT

E. LICENSES

F. HEARINGS 7:50 PM

1. Eversource Grant of Location: to install 10’ of conduit within the public right of way to supply electric service at 23 Canterbury Road.
2. Eversource Grant of Location: to install 40’ of conduit within the public right of way to provide underground electrical service to the Winning Farm development.

G. BUSINESS

1. Committees and Commissions:
 - a. Board of Registrars – One Position – One Incumbent
 Deborah Melkonian – Reappointment - new term to expire March 31, 2022
 - b. Cable Advisory Committee – One Position – One Incumbent
 Ashley Stevens – Reappointment – new term to expire June 20, 2022
 - c. Field Management – One Position – One Incumbent
 Michael Beauvais – Reappointment – new term to expire July 19, 2021
 - d. Wildwood Cemetery Advisory – One Position – One Incumbent
 Lauren Costello – Reappointment – new term to expire May 31, 2022
2. Muraco

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 TOWN CLERK
 TOWN OF WINCHESTER

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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3. Scooters
4. Winchester Hospital PILOT Agreement

H. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Amy Rindskopf – July 30, 2019 – Wright-Locke Farm Conservancy
2. Iaritz Menjivar for Griffin Museum – August 1, 2019 – Griffin Museum
3. David Houghton – August 3, 2019 – Wright-Locke Farm Conservancy
4. Archie McIntyre – August 4, 2019 – Wright-Locke Farm Conservancy
5. Archie McIntyre – August 7, 2019 – Wright-Locke Farm Conservancy
6. Amy Rindskopf – August 11, 2019 – Wright-Locke Farm Conservancy
7. Archie McIntyre – August 15, 2019 – Wright-Locke Farm Conservancy
8. Archie McIntyre – August 17, 2019 – Wright-Locke Farm Conservancy
9. Archie McIntyre – August 24, 2019 – Wright-Locke Farm Conservancy
10. Archie McIntyre – August 31, 2019 – Wright-Locke Farm Conservancy

Staging Permit

1. Poyant Signs for Tara Realty (CVS) – 539 Main Street – to remove/reinstall the sign and awning so that the building can be painted.
2. Quill Construction for Tara Realty (CVS) – 539 Main Street – to paint the outside of the building.

Other

1. Memo from Kerry Bartlett, Board of Health Chair, to accept a donation of \$12,000 from the John and Mary Murphy Educational Foundation for the pilot initiative “Interface”.
2. Memo from Kerry Bartlett, Board of Health Chair, to accept a donation of \$20,000 from the Cummings Foundation, Inc. as a continuation of a 10 year sustainable grant.
3. Letter from Jack Kean, Rotary Club of Winchester to accept a donation of two benches to be installed at Davidson Park on Cross Street in memory of George T. Davidson.
4. Memo from Philip Beltz, COA Director, to accept donations of \$970.00 for appreciation of services provided by the COA to be deposited in the COA Gift Account

I. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Letter w/map from Eversource re: Wedgemere MWRA Pipe Lining

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