



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

Monday, August 5, 2019

Select Board Meeting Room – Town Hall

RECEIVED AND FILED

2019 AUG -1 PM 3:10

TOWN CLERK
TOWN OF WINCHESTER

A. OPENING 7:00 PM

Executive Session (closed to public) 7:00 PM

- 1. Eversource 345 kV Transmission Line Intervener Litigation: MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to collective bargaining or litigation.

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

B. TOWN MANAGER’S REPORT AND COMMENTS

- 1. Appointments: Archives Advisory Committee – 2 Positions; Samuel Smallidge and Joanna Shea O’Brien – term to expire April 30, 2021.
- 2. Economic Development Strategies
- 3. General Topics

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER’S REPORT

E. LICENSES

F. HEARINGS 8:00 PM

- 1. National Grid GOL – 94 & 95 High Street

G. BUSINESS

- 1. MWRA Loan Approval
- 2. TTAC Update
- 3. Scooters

H. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

Other

I. COMMUNICATIONS AND WORKING GROUP REPORTS

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.