



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

**Monday, August 19, 2019
Select Board Meeting Room – Town Hall**

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2019 AUG 15 PM 2:29

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, September 9, 2019 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Memo from the Town Manager to accept a donations of \$13,500 to support the Saltmarsh Park.
2. Memo from Kerry Bartlett, Board of Health Chair, to accept a donation of \$1,000 from the Winchester Hospital/Lahey Health to be used for Tick Testing conducted by UMASS Amherst.
3. Memo from Kerry Bartlett, Board of Health Chair, to accept a donation of \$1,500 from McDonald’s to be used for the Winchester Coalition for a Safer Community Schem Leads Program.

C. TOWN MANAGER’S REPORT AND COMMENTS

1. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER’S REPORT

F. LICENSES

G. HEARINGS 8:00 PM

1. Alcoholic Beverage License Transfer – to transfer the Wine and Malt Beverages Only Retail Package Store license from Amberghini, Inc., d/b/a Craft Beer Cellar to Ramilla Convenience, Inc. d/b/a Dairy Barn, 864 Main Street, Winchester MA

H. BUSINESS

1. Bond Approval
2. Committees and Commissions:
 - a. Cultural Council – One Position – One Incumbent
Kevin Drum, reappointment term to expire July 31, 2022
3. Commercial Haulers Rates
4. Capital Planning
5. Scooters

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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I. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Gail Ockerbloom for Studio on the Common – August 22, 2019 – Studio on the Common
2. Dianna Kenosian, Boston Best Bartending – August 30, 2019 – Wright-Locke Farm
3. George Huggins, Ethnica Catering - September 14, 2019 – Griffin Museum
4. Nancy Polcari for Winchester Seniors Assoc. – September 20, 2019 – Jenks Senior Center
5. Nancy Polcari for Winchester Seniors Assoc. – October 10, 2019 – Jenks Senior Center
6. Michelle Noska for Beaujolais Catering – October 5, 2019 – Temple Shir Takvah
7. Yos Cary Gonzalez for Event Staffing By Josie – August 24, 2019 – Griffin Museum
8. Amy Rindskopf – September 8, 2019 – Wright-Locke Farm

Staging Permit

1. MP Masonry, Inc. for John Moriarty (Winchester Pharmacy) – 3 Church Street – Mortar & Sandstone repair; cleaning and caulking the façade.

Other

1. Approval of James Edwards as a Special Municipal Employee for FY2020
2. Request from Jennifer Chin, Boston Bodhi Meditation Center, non-profit organization located in Medford to use the Town Common for an outdoor picnic on Sunday, September 8, 2019 10:00 am to 3:00 pm.

J. COMMUNICATIONS AND WORKING GROUP REPORTS

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