



TOWN OF WINCHESTER SELECT BOARD'S MEETING
SELECT BOARD MEETING ROOM

A. 7:00 P.M. OPENING

1. 7:00 PM EXECUTIVE SESSION (Closed To Public)

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.

2. 7:30 PM Notification Of Other Meetings And Hearings (Open To Public)

- 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 Sachem Leads Program.

Documents:

[DONATION MEMOS.PDF](#)

C. TOWN MANAGER REPORT AND COMMENTS

D. COMPTROLLER'S REPORT

E. LICENSES

F. 8:00 P.M. HEARINGS

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

G. 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
Scooters

Documents:

[BOND APPROVAL.PDF](#)
[COMMERCIAL HAULER RATES.PDF](#)

H. 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. Yoscary 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 10am to 3pm

Documents:

[ONE DAY APPL..PDF](#)
[TOWN COMMON USE REQUEST.PDF](#)
[STAGING PERMIT 3 CHURCH ST.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS