



**TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, August 24, 2020
Remote Participation**

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TOWN CLERK
TOWN OF WINCHESTER

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

- Monday, September 14, 2020 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept donations in the amount of \$20,000 for the 2020 disbursement of the grant awarded to the Winchester Coalition for a Safer Community.

C. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: DPW Promotional Appointment – W13 Maintenance – Anthony Dolan
DPW SC7 School Custodians – Richard Barry and Francisco Arevalo
2. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER’S REPORT

F. LICENSES

G. HEARINGS

H. BUSINESS

1. Vote on Acceptance of Gran of Easement and Orders of Taking for Temporary and Permanent Easements regarding Safe Routes to School Infrastructure Project for 137, 140, 142, 146, 149, 150, 154, 157, 164, and 170 Ridge Street, 2 Vinson Circle, 75, 76, and 78 Johnson Road, and 1 Aricia Lane.
2. MassDot Ornamental Mast Upgrade at intersection of Johnson/Ridge
3. Mask Zones - Discussion
4. Restructuring Climate Action Advisory Committee
5. Update on Town Hall HVAC and facilities analysis
6. Planning Board Vacancy
7. Update on long-term Financial Plan
8. Update on North Reservoir Dam
9. Committees & Commission Appointments
 - a. Town Forest Committee – One position – New Interview
Stephanie Squigna, appointment, new term to expire March 31, 2023
 - b. Board of Appeals – One Permanent Position – Incumbent
Mark Waterbury, appointment from alternate to permanent, new term to expire March 31, 2023

I. EQUITY AND ANTI-RACISM TASK FORCE

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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J. CONSENT AGENDA

1. Approve Parade Permit: En Ka Fair - Saturday, May 22, 2021 (Route: Skillings Road to Main Street; left onto Main Street, pass Stop & Shop and Winchester Savings Bank; travel around the traffic circle (Quill Rotary) and up Church Street, where it will turn left onto Waterfield Road and left again onto Mystic Valley Parkway; at intersection with Main Street, left onto Main Street, right onto Mt. Vernon Street and continue to the Edward F. O'Connell Plaza on the grounds of the Veterans Honor Roll, Town Hall, where it will disband after the flag ceremony.) Mt. Vernon Street will be closed to traffic from Quill Rotary to the Washington Street Intersection for the duration of the Parade.
2. Public Amusement License: En Ka Society for En Ka Fair – Friday, May 21 & Saturday, May 22 2021
3. Staging Permit: FastSigns for Ketul Patel, Liquor Junction 632 Main St, to install sign on the exterior wall on the front of the building
4. Approve request from Sole Amour and Revel to use the sidewalk area on the corner of Thompson and Main Streets for a Sidewalk Sale on Thursday, Friday & Saturday August 27-29, from 10 a.m. to 4 p.m.
5. Approve request from Temple Shir Tikvah to hold an event on Sunday, September 13, 2020 in the Jenks Parking Lot from 12:00-4:00 p.m. to hand out, in a drive through setup, individually pre-wrapped food items to church members in celebration of their high holidays.
6. Approve/Correct Minutes: June 1, 8, 11 & 15, 2020

K. COMMUNICATIONS AND WORKING GROUP REPORTS

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