



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

**Monday, September 9, 2019
Select Board Meeting Room – Town Hall**

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A. OPENING 7:30 PM

Executive Session (closed to public) None

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

- Monday, September 23, 2019 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Memo from Phillip Beltz, COA Director, to accept the following donations - \$3,915.00 for appreciation of services provided by the COA to be deposited in the COA Gift Account; Winchester Rotary contribution of \$15,000 towards the purchase of vehicle; also, a donation of \$4,500 from the Winchester Senior Association for “Transportation Support.”

C. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: Fire Department – Firefighter Christopher Long
DPW Lateral move – W-12 Maintenance Department Charles DeRosa
DPW Promotion – W-13 Working Foreman Water/Sewer Brian Medwar
2. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER’S REPORT

1. Office of the Comptroller – Final FY19 Update & PERAC Draft Actuarial Study

F. LICENSES

1. Sidewalk for Commercial Use: Eleni’s Mediterranean Grille, 599 Main Street
2. Change of Manager: Left Eden Restaurant Corp. d/b/a TWK the waterfield kitchen, 6 Winchester Terrace and 14 Thompson Street

G. HEARINGS 8:00 PM

1. Grant of Location – 9 Everell Road: To install Soil Borings/Groundwater Monitoring Wells.

H. BUSINESS

1. Capital Planning Committee
2. Climate Action Update
3. RFQ – Waterfield Lot
4. Storm Water Utilities
5. 19-35 River Street
6. Small Cell Wireless
7. Scooters
8. Vale Project
9. ABCC Requirement

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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TOWN CLERK
TOWN OF WINCHESTER

I. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Deborah DePETER for Bryant Park Designs – September 12, 2019 – Bryant Park Designs
2. Diana Kenosian for Boston Best Bartending – September 21, 2019 – Sanborn House
3. Diana Kenosian for Boston Best Bartending – September 22, 2019 – Town Hall Auditorium
4. Joshua Mentrup for Bar Spirit – September 21, 2019 – Griffin Museum
5. Jim Covino for Black Horse Tavern – September 21, 2019 – Blackhorse Tavern
6. Andrew Li for Beer Mobile – September 28, 2019 – Griffin Museum
7. Archie McIntyre – September 11, 12, 13, 14 & 15, 2019 – Wright-Locke Farm
8. Amy Rindskopf – September 18, 19, 20, 21, 26 & 27, 2019 & October 4, 2019 – Wright-Locke Farm

Staging Permit

1. Wallex Glass for John Moriarty (Winchester Pharmacy) – 3 Church Street – Replace glass in windows.

J. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Winchester BOA Notice of Public Hearing, Monday September 16 @ 7:30 p.m. in the Winchester High School re: 19-35 River Street application.

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