



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

A. 7:30 P.M. OPENING

1. 7:30 PM Notification Of Other Meetings And Hearings (Open To Public)

- 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."

Documents:

[SELECT BOARD GIFT ACCEPTANCE SEPTEMBER 9 2019.PDF](#)

C. TOWN MANAGER 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

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

Documents:

[COMPTROLLER FY2019 REPORT.PDF](#)  
[PERAC DRAFT 1-1-19 ACTUARY STUDY.PDF](#)  
[COLA INCREASE.PDF](#)

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

Documents:

[ELENI SIDEWALK PERMIT.PDF](#)  
[TWK CHANGE OF MANAGER.PDF](#)

G. 8:00 P.M. HEARINGS

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

Documents:

[9 EVERELL GOL.PDF](#)

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

Documents:

[MEMO FROM HELEN PHILLIOU 8-2019.PDF](#)  
[STORMWATER MEMO.PDF](#)  
[RESIDENTS RESPONSES TO 19-35 RIVER.PDF](#)

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.

Documents:

[STAGING PERMIT 3 CHURCH.PDF](#)

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.

Documents:

[BOA HEARING NOTICE.PDF](#)