



TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, September 12, 2022
Select Board Room – Town Hall

A. OPENING **6:45 PM**

Executive Session (closed to public) **6:45 PM**

1. 160 Forest Street - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.
2. MGL Chapter 30 §21(a) 3 – To discuss strategy with respect to collective bargaining or litigation.

Notification of Meetings and Hearings (open to public) **7:00 PM**

- Monday, September 26, 2022 – Regular Session
- Monday, October 3, 2022 – Regular Session
- Monday, October 24, 2022 – Regular Session
- Monday, November 7, 2022 – Regular Session
- November 10, 14 & 17, 2022 – Fall Town Meeting

B. CHAIR REPORT

C. ACCEPTANCE OF DONATIONS

1. Accept two ARPA Stabilization Grants to the Recreation Department, March disbursement, one in the amount of \$16,333.33 to be used for the WRAP/Kid Connection and the other in the amount of \$5,633.33 to be used for the Lynch After School Program.
2. Accept a donation of \$4,000 from the Winchester Mt. Vernon House to the Council on Aging for maintaining the Jenks van including gas, maintenance and repairs.
3. Accept donations of \$150 to the Council on Aging for appreciation of services provided.

D. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: Police Department Part-Time Dispatcher – Sukbir Pabla; Patrol Officers – Matthew Carr, Kyle Franco & Hunter Van Gemenen
2. General Topics

E. PUBLIC COMMENT

F. COMPTROLLER’S REPORT

1. Comptroller’s Financial Reports as of June 30 & July 31, 2022

G. PUBLIC HEARING **7:45 PM**

1. Eversource Grant of Location: Wendell Street – to install 38-feet of conduit within the public right-of- way to provide electric service to a temporary water booster station on McDonald Field.
2. Change one parking space at the corner of Thompson & Waterfield to 15 Minute Parking.

H. BUSINESS

1. Town Manager Search – Community Paradigm
2. Committees & Commissions
 - a) Climate Action Advisory Committee – 4 Positions Incumbents & 1 Student Position
Richard Eno & Ruth Trimarchi – Reappoint, terms to expire August 31, 2024
Prassede Calabi & Wei Chen – Reappoint, terms to expire August 31, 2025

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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- Tapas Gopalakrishna, student – Interview, term to expire August 31, 2023
- b) Cultural Council – 1 Position, new applicant
Albert Pless – Interview, term to expire July 31, 2023
- c) Disability Access Committee – 2 Positions Incumbents
Agnieska Jankowska-Durham – Reappoint, term to expire August 31, 2025
Lisa Matrondola – Reappoint, term to expire August 31, 2025
- d) Education Facilities Planning & Building Committee – 1 Position, new applicant
Emily DeFlorio – Interview, term to expire March 31, 2023
- e) Wildwood Cemetery Advisory Committee - 1 Position, new applicant
Eric DiMare – Interview, term to expire July 15, 2025
- 3. Washington/Swanton RFP Response
- 4. Town Hall HVAC Update
- 5. Manchester Field Lighting Policy
- 6. Fall Town Meeting Articles
- 7. ARPA Funding
- 8. Lynch Override Election Date Discussion
- 9. Lynch Town Meeting Article & Ballot

I. CONSENT AGENDA

- 1. One Day Liquor Licenses: Gail Ockerbloom for Studio on the Common – September 22, 2022 – Studio on the Common; Michael Del Signore for Simple Fare Catering – September 25, 2022 – Winchester Boat Club; Diana Kenosian for Boston Best Bartending – September 29, 2022 – The Sanborn House; Mark Gallagher for Jenks Center – September 16, 2022 – The Jenks Senior Center; Melissa MacKenzie for Superior Servers – September 17 & October 15, 2022 – Griffin Museum; Archie McIntyre for Wright-Locke Farm – September 16, 20, 23, & 30/October 1, 2022 – Wright-Locke Farm; Diana Kinosian for Boston Best Bartending – September 24, 2022 – Griffin Museum.
- 2. Approve First Congregation Church request to use the Town Common for the Blessing of the Animals on the Common service, Sunday October 16, 2022 from 8:30 to 11:30 am.
- 3. Approve Michael Percoco’s request to hold the Sam Bellino Memorial 5K Road Race on Saturday, October 22, 2022 beginning at 9:00 a.m. with the race starting/finishing in the parking lot behind the McCall Middle School.
- 4. Approve meeting minutes: July 12 & 18, 2022

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