



**TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, September 14, 2020
Remote Participation**

A. OPENING..... 6:30 PM

EXECUTIVE SESSION (closed to public)..... 6:30 PM

- 1....MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have detrimental effect on the negotiating position of the governmental body.
- 2....MGL Ch. 30A §21(a) 3 – To discuss strategy with respect to collective bargaining or litigation.

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

- Monday, September 28, 2020 – Regular Session

B. ACCEPTANCE OF DONATIONS

C. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: DPW W12 Maintenance Special Equipment Operator – Stephen Bolduc
DPW Promotion PT11 Building Maintenance Specialist – David Cannava
DPW PT11 Building Maintenance Specialist – Nathan Palermo
2. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER’S REPORT

1. Office of the Comptroller – Final FY20 Comptroller Report & July FY21 Report

F. LICENSES

7:50 PM

1. Change of Ownership – Domino’s Pizza 743 Main, new owner Tamer Mikhail

G. HEARINGS

8:00 PM

1. Traffic Hearing – to consider the installation of 4-way stop signs at Foxcroft/Yale and Warren/Cabot

H. BUSINESS

1. Town Meeting Update
2. Friendly Preliminary Assessment of Denial of Cable Television License Renewal of Comcast Cable Communications Management, LLC - Vote
3. Waterfield Lot RFP
4. Weston & Sampson Transfer Station Report
5. Select Board Policies

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 the Staging & Parking Permit from Charles Services for Bank of America - 35 Church Street – to use (2) parking spaces in front of the building for construction parking and dumpster staging.
2. Approve request from Dr. Janis Moriarty, 607 Main Street, to have two dedicated parking spaces in front of her building for her patients.
3. Approve request from Cathy Alexander, Chamber of Commerce Executive Director, for the Chamber to facilitate a Town-wide sidewalk sale, on September 19th 10:00 am – 5:00 pm.
4. Approve request from Jennifer Murphy, Health Director, asking for funding assistance from the Winchester Hospital Gift account for tents to be used at the Jenks Center to give flu shots to Winchester senior residents.
5. That the Select Board rescind their vote on April 23, 2020 authorizing the spending of \$1,200 out of the Winchester Hospital Gift Account for washers for the Fire Department.

K. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Memo from Tom Howley, COA Chair, regarding Influenza Protection for Winchester Seniors

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