



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

A. 6:30 P.M. OPENING

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 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. COMPTROLLER'S REPORT

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

Documents:

[COMPTROLLER FY20 REPORT.PDF](#)

E. 7:50 P.M. LICENSES

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

F. 8:00 P.M. HEARINGS

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

Documents:

[YALE-FOXCROFT WARREN-CABOT 4-WAY STOP.PDF](#)

G. 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

Documents:

[FTM_2020 OPTIONS.PDF](#)
[WINCHESTER CABLE MEMO TO SELECT BOARD FROM ATTY WM SOLOMON RE FRIENDLY PRELIMINARY DENIAL OF COMCAST LICENSE RENEWAL 09.04.20.PDF](#)
[WATERFIELD LOT SELECT BOARD MEETING SUMMARY 9.14.20.PDF](#)
[WINCHESTER TRANSFER STATION PRESENTATION - FINAL.PDF](#)

H. COMMUNICATIONS AND WORKING GROUP REPORTS

1. 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.

Documents:

[STAGING PERMIT - 35 CHURCH STREET.PDF](#)
[J. MORIARTY 607 MAIN ST PARKING SPACE-LETTER.PDF](#)
[JANIS MORIARTY-PARKING SPACE OUT FRONT 607 MAIN ST.PDF](#)
[CHAMBER SIDEWALK 9.19 SALE.PDF](#)

I. EQUITY AND RACISM TASK FORCE