



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

Monday, September 23, 2019

Select Board Meeting Room – Town Hall

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2019 SEP 19 PM 3:34

TOWN CLERK
7:30 PM

A. OPENING 7:30 PM

Executive Session (closed to public)None

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

- Monday, October 7, 2019 – Regular Session
- Monday, October 21, 2019 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Winchester Garden Club – \$5,000 donation to the Saltmarsh Park

C. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: DPW – Transfer Station Operator Robert Miara
Police – Part-time Dispatcher Rachel Buck
COA – Transportation Coordinator Susan Whitten-Clark
2. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER’S REPORT

F. LICENSES

G. HEARINGS

H. BUSINESS

1. Update from the Health Director
2. Capital Planning Committee
3. RFQ – Waterfield Lot
4. Committees and Commissions:
 - a. Disability Access Committee – One Position – One Incumbent
Lisa Matrondola, reappointment, new term to expire August 31, 2022
 - b. Climate Action Advisory – One Position – One Incumbent
Laura Turenne, reappointment, new term to expire August 31, 2022
 - c. Board of Appeals – Alternate Position – New Appointment
David Bae, appoint, new term to expire March 31, 2021
5. 25mph Town Wide

I. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. William Ference for Winchester Historical Society – September 26, 2019 – Sanborn House

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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2. Liz Kiraly for Bone Up Brewing Co. – September 29, 2019 – Wright-Locke Farm
3. Gail Ockerbloom for Studio on the Common – September 26, 2019 – Studio on the Common
4. Gail Ockerbloom for Studio on the Common – October 15, 2019 – Studio on the Common
5. Dianna Kenosian for Winchester Rotary – November 2, 2019 – Town Auditorium

With Conditions

6. James O'Rourke for First House – October 4, 2019 – Main St. Winchester
7. James Covino for Black Horse Tavern – October 4, 2019 – Thompson St Winchester

Other

1. Approve First Congregation Church Blessing of the Animals on the Common service, Sunday October 20, 2019 from 8:30 to 11:30 am.
2. Winchester Recreation Department request to close Mt Vernon St for Halloween Horribles Parade, October 26, 2019
3. Approve request for the Girl Scout to use Borggaard Beach to kick off the Girl Scout year.
4. Approval the change of date for the "5k to Support Heroes on the Water" from May 5, 2019 to Sunday, November 10, 2019 beginning at 9:00 am, to start and end at the Palmer Tennis Courts.
5. Approve request from the Winchester Chamber of Commerce to close Main Street from the rotary to Converse Place and Thompson Street from Main to Waterfield Road on Friday, October 4th from 4:00 pm to 10:00 pm for Winchester Spirit Night.
6. Approve/correct June 5 & 17, 2019 Minutes

J. COMMUNICATIONS AND WORKING GROUP REPORTS

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