



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

A. 7:30 P.M. OPENING

1. EXECUTIVE SESSION (Closed To Public)
No Executive Session
2. 7:30 PM Notification Of Other Meetings And Hearings (Open To Public)
 - 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

Documents:

[WINCHESTER GARDEN CLUB LETTER.PDF](#)

C. TOWN MANAGER 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

Comptroller's FY2020 update as of August 31, 2019

Documents:

[COMPTROLLER REPORT AS OF 8-19.PDF](#)

F. LICENSES

G. HEARINGS

H. BUSINESS

1. Update from the Health Director
2. Capital Planning Committee
3. RFQ – Waterfield Lot
4. Committees and Commissions:
 1. Disability Access Committee – One Position – One Incumbent

Lisa Matrondola, reappointment, new term to expire August 31, 2022

- a. Climate Action Advisory – One Position – One Incumbent

Laura Turenne, reappointment, new term to expire August 31, 2022

- i. 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
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

1. James O'Rourke for First House – October 4, 2019 – Main St. Winchester
2. 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. Approve 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

Documents:

[LIQUOR APPL.PDF](#)
[REQUEST LETTERS.PDF](#)
[JUNE MINUTES.PDF](#)

J. COMMUNICATIONS AND WORKING GROUP REPORTS