



**TOWN OF WINCHESTER**  
**SELECT BOARD MEETING**  
**Monday, September 28, 2020**  
**Remote Participation**

**A. OPENING..... 7:15 PM**

**Executive Session (closed to public).....7:15 PM**

- 1....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, October 5, 2020 – Regular Session
- Monday, October 26, 2020 – Regular Session

**B. ACCEPTANCE OF DONATIONS**

1. Accept donations in the amount of \$450 from the Carroll Family and Artie Bennos/Simms II Jewelers to support the Saltmarsh Park.
2. Accept a donation in the amount of \$100 from the Winchester Savings Bank to be deposited into the Fire Department’s gift account.

**C. TOWN MANAGER’S REPORT AND COMMENTS**

1. Appointments: DPW W12 Water/Sewer Special Equipment Operator – Brian Bevilacqua
2. General Topics

**D. MATTERS FROM THE AUDIENCE**

**E. COMPTROLLER’S REPORT**

**F. LICENSES**

**G. HEARINGS 8:15 PM**

1. Public Input – Waterfield Parking Lot Public Input

**H. BUSINESS**

**Business Key:** MOD-Moderator; SR-Staff Recommendation; RA-Resident in Attendance

1. Town Meeting – Letter from Town Moderator (7:30pm - MOD)
2. Swim Winchester Update (RA)
3. Public Safety Memorial (SR)
4. Tri-Community Bikeway Crossing Improvement at Mt. Vernon Street (SR)
5. Committees & Commission Appointments:
  - a) Board of Appeals – Reappointment to Regular Member – Mark Waterbury, new term to expire March 31, 2023
  - b) Climate Action Advisory Committee – Interview and appoint seven new members (RA)
  - c) Wright-Locke Farm – One Position – New Appointment - Interview Sneha Patel, new term to expire October 2021. (RA)

*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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6. Waterfield Lot RFP
7. Warrant Articles – Review Draft
8. Liquor License Fees
9. WinPower 100
10. Technology Update for Select Board Room

**I. EQUITY AND ANTI-RACISM TASK FORCE**

1. Recognition of Indigenous People/Indigenous People’s Day
2. Land Acknowledgement
3. Anti-Racism Project

**J. CONSENT AGENDA**

1. Approve to give Dr. Janis Moriarty, 607 Main Street, two, three-hour parking passes to be used at the 1-hour spaces for the remainder of the year.
2. Approve the request from the Network for Social Justice to hold a vigil October 5<sup>th</sup> at 5:00 p.m. on the Town Common to honor Ruth Bader Ginsburg.
3. Approve/Correct Minutes: June 29 & July 20, 2020

**K. COMMUNICATIONS AND WORKING GROUP REPORTS**

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