



**TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, October 5, 2020
Remote Participation**

A. OPENING..... 6:00 PM

Select Board/Planning Board joint meeting to interview applicants for Interim Planning Board position 6:00 PM

Executive Session (closed to public).....7:00 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, October 19, 2020 – Regular Session (tentative)
- Monday, October 26, 2020 – Regular Session (tentative)

B. ACCEPTANCE OF DONATIONS

1. Accept donation to the Board of Health in the amount of \$10,000 check, generously donated by the Winchester Hospital/Lahey Health. The funding will be put toward COVID expenses, and Interface.

C. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: DPW W12 Water/Sewer Special Equipment Operator – Paul Meaney
DPW W15 General Foreman promotional appointment – Peter DeCubellis
2. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER’S REPORT

F. LICENSES

G. HEARINGS 7:45 PM

1. Eversource Grant of Location – to install approximately 23-feet of conduit within the public right-of-way, and will require repair of the Town-owned sidewalk. The improvements are necessary to provide underground electrical service to the home at 121 Church Street.

H. BUSINESS

Business Key: MOD-Moderator; SR-Staff Recommendation; RA-Resident in Attendance; DO-Discussion Only

1. Election Warrant – Vote (SR)
2. Brave Act of 2018 – Section 59 (SR)

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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3. Clerical Union MOU (SR)
4. Heath Department Update (SR)
5. Liquor License Fees (SR)
6. Warrant Articles – Review Draft
7. Select Board Policies (SR)
8. Climate Action Advisory Committee Appointments
9. Halloween

I. EQUITY AND ANTI-RACISM TASK FORCE

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

J. CONSENT AGENDA

1. Approval of James Edwards as a Special Municipal Employee for FY2021

K. COMMUNICATIONS AND WORKING GROUP REPORTS

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