



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

A. 6:00 P.M. OPENING

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

Planning Board position

**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.

Documents:

[WINCHESTER HOSPITAL-LAHEY COVID INTERFACE 09-20.PDF](#)

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: DPW Highway Maintenance Division – Paul Meaney

<!--[if !supportLists]-->

DPW W15 General Foreman promotional appointment – Peter DeCubellis

<!--[if !supportLists]-->2. General Topics

D. COMPTROLLER'S REPORT

E. LICENSES

F. 7:45 P.M. HEARINGS

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.

Documents:

[2020-09-24 - EVERSOURCE GOL REC - CHURCH STREET.PDF](#)
[2020-09-24 EXHIBIT A - EVERSOURCE GOL - CHURCH STREET.PDF](#)
[COVER CHURCH ST, WIN.PDF](#)
[SKETCH - WINCHESTER, CHURCH ST.PDF](#)

G. 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)
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

Documents:

[MEMO LLFEES.PDF](#)
[FALL ELECTION WARRANT.PDF](#)

H. CONSENT AGENDA

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

I. EQUITY AND RACISM TASK FORCE

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

Documents:

[SB LAND ACKNOWLEDGEMENT 9_14_20.PDF](#)

J. COMMUNICATIONS AND WORKING GROUP REPORTS

