



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

**Monday, October 7, 2019
Select Board Meeting Room – Town Hall**

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A. OPENING.....7:30 PM

Executive Session (closed to public)None

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

- Friday, October 11, 2019 – Regular Session @ 8:30 a.m.
- Monday, October 28, 2019 – Regular Session
- Monday, November 4, 2019 – Regular Session before Town Meeting WHS Rm A101
- Monday, November 4, 2019 – Fall 2019 Annual Town Meeting – WHS Auditorium

B. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$36,568 from the Winchester Sports Foundation to install a Lacrosse Wall at Skillings Field.
2. Memo from Kerry Bartlett, Board of Health Chair, to accept a donation of \$3,000 from Winchester Cooperative Bank to be used for Winchester Coalition for a Safer Community educational programs.
3. Memo from Kerry Bartlett, Board of Health Chair, to accept a donation of \$5,000 from Winchester Hospital to be used for Winchester Coalition for a Safer Community educational programs.
4. Memo from the Town Manager to accept donations of \$9,250 to support the Saltmarsh Park.
5. Memo from Chris Nelson, Recreation Director, to accept a donation of \$443.76 from the En Ka Society for the Recreation Department’s 2019 Camperships.
6. Memo from Ruth Trimarchi, Climate Action Chair, to accept a donation of \$40 from Jessica Fefferman to be used for Climate Action programs.

C. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: Fire Department promotions – Lieutenant Gregory Quill to Captain and Firefighter Jeffrey Russo to Lieutenant
DPW – Water/Sewer Special Equipment Operator Peter Decubellis
DPW – Transfer Station Operator Robert Miara
2. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER’S REPORT

F. LICENSES

G. HEARINGS 7:50 PM

1. Eversource Grant of Location – Install 7ft of conduit at 30 Everett Avenue 7:50pm
2. Grant of Location – Install underground 50ft conduit at the intersection of Pond & Woodside 8:00pm

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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H. BUSINESS

1. McCall Traffic Study Review
2. Bond Counsel
3. Small Cell Policy
4. Warrant Articles
5. Committees & Commissions:
 - a. Board of Appeals – Alternate Position – New Appointment
David Bae, appoint, new term to expire March 31, 2021

I. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Gail Ockerbloom for Studio on the Common – October 9, 2017 – Studio on the Common
2. Iaritz Menjivar for Griffin Museum – October 10, 2019 – Griffin Museum
3. Lucia Rubini for Rubini Art – October 11, 2019 – Rubini Art Gallery
4. William Ference for William Ference Catering – October 12, 2019 – Sanborn House
5. Jessica Belanger for Fireside Catering – October 12, 2019 – Wright-Locke Farm
6. Norman Doucette for Jumelage, Inc. – October 25, 2019 – Sanborn House
7. Amy Rindskopf – October 10, 11, 17, & 20, 2019 – Wright-Locke Farm

Other

1. Acknowledge that \$5,000 is not needed from the \$40,000 appropriated November 19, 2018 to pay the Metropolitan Area Planning Council for the Housing Production Plan from the Select Board Housing Fund.
2. Permission for the Chamber of Commerce to use the Town Common and to close Laraway Road on Thursday, December 5, 2019 from 6:30 PM to 8 PM for the “Lighting on the Common” festivities.
3. Request from Hunt Estate Sales to hold an Estate Sale at 7 Vinson Circle on Saturday, October 12, 2019, 9:00 am to 3:00 pm.

J. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Letter from Stacie Ward, Town Comptroller informing the Select Board that the Winchester Retirement Board voted to declare Robert A. Frary elected to the Second Elected Member Position.

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