



TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, November 7, 2022
Select Board Room – Town Hall

A. OPENING **7:00 PM**

Executive Session (closed to public) **7:00 PM**

1. MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to collective bargaining or litigation.
2. Asa Fletcher Fund - MGL Ch. 30A §21(a) 1 - To discuss the reputation, character, physical condition, or mental health rather than the professional competence of an individual.

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

- November 10, 14 & 17, 2022 – Fall Town Meeting
- Monday, November 28, 2022 – Regular Session
- Monday, December 5, 2022 – Regular Session
- Monday, December 19, 2022 – Regular Session

B. CHAIR REPORT

C. COMMITTEE REPORTS

D. ACCEPTANCE OF DONATIONS

1. Accept donations of \$2,050 to the Council on Aging for transportation purposes.
2. Accept donations of \$452 from individuals and families of the Winchester Recreation Department to be used for the Recreation Department’s Neighbors Helping Neighbors fund.

E. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: DPW Water/Sewer Special Equipment Operator – Alex DeLeon
2. General Topics

F. PUBLIC COMMENT

G. COMPTROLLER’S REPORT

1. Comptroller’s Financial Report as of September 30, 2022.

H. LICENSES **7:45 PM**

1. Common Victualler License Violations – Comella’s and Cup 89

I. PUBLIC HEARING **7:45 PM**

1. National Grid GOL – to install approximately 236 feet of new gas main to be installed in Forrest Street between Bellevue Drive and Keenan Road; along with installing approximately 940 feet in Churchill Road and Sunset Road.

J. BUSINESS

1. Senior Circuit Breaker
2. Transfer Station Working Group
3. January 7th Ballot Questions
4. March Annual Town Election
5. Warrant Articles
6. Town Manager Search

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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7. Committees & Commissions Appointments:
 - a. Wright-Locke Farm Conservancy Board – One Position, Incumbent
Michelle Prior – Reappoint, term to expire October 31, 2025

K. CONSENT AGENDA

1. One Day Liquor Licenses: Mark Gallagher for Jenks Center – November 13, 2022 – The Jenks Center; Olivia Cerqueira for Sips With Liv – November 19, 2022 – Town Hall Auditorium
2. Approve Ellen Knight, Winchester Archivist, as a Special Municipal Employee for FY23.
3. Approve meeting minutes: August 1 & 15, 2022

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