



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

A. 6:30 P.M. OPENING

Executive Session (closed to public)

6:30 PM

1. Waterfield Lot - 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. 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 via Zoom)

7:30 PM

- Monday, March 7, 2022 - Regular Session
- Wednesday, March 9, 2022 - 87-89 Cross Street 40B Presentation
- Saturday, March 19, 2022 - Annual Election
- Monday, March 28, 2022 - Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$2,500 from the William A. Johnston Family to the Fire Department for the Fire Department Gift Account.
2. Accept donations in the amount of \$2,024 from Lucia Ristorante, Brani & Sharon Grottkau and Kevin & Patti Mawn for the Public Safety Memorial.
3. Accept a grant from the DOJ Bulletproof Vest Grant of \$33,576 to the Police Department to assist in purchasing bullet proof vests for the police officers.
4. Accept a donation of \$8,000 from the Winchester Hospital/Lahey Health to the Health Department to be used for the Coalition for a Safer Community, Tick Testing and Health Department emerging COVID expenses.

Documents:

[2021 BVP GRANT TO WINCHESTER POLICE DEPT.PDF](#)

C. COMPTROLLER'S REPORT

D. HEARINGS

1. Alteration of Premises – The Blackhorse, Inc. d/b/a Black Horse Tavern located at 32-38 Waterfield Road to add outside dining space to their existing license with the Town of Winchester.
2. Alteration of Premises – Zia Maria Restaurant, Inc. d/b/a Ristorante Lucia located at 5-13 Mt. Vernon Street to add outside dining space to their existing license with the Town of Winchester.

E. LICENSES

1. Common Victualler Annual License Renewal – Toscano's Italian Kitchen

F. BUSINESS

1. NRD Grant-Davidson Park Project
2. 10 Converse Update
3. Non-Resident Voting Warrant Article
4. Lynch School Building Project
5. All Hazards Mitigation Plan
6. ARPA Funding
7. Washington/Swanton Streets Authorization
8. Transfer Station Working Group
9. Earmark Requests
10. Waterfield Lot
11. Warrant Articles

Documents:

[220228_10 CONVERSE_SELECT BOARD PRESENTATION.PDF](#)
[RE_NON-CITIZEN VOTING IN WINCHESTER LOCAL ELECTIONS.PDF](#)
[2022-02-20 - ALL HAZARDS MITIGATION PLAN - DRAFT.PDF](#)
[DPW AERATION ARPA MEMO.PDF](#)
[SB MEMOWARRANT ARTICLES 2.28.22.PDF](#)

G. CONSENT AGENDA

1. Approve the license agreement between the Town and the Russell Hill Condominium Association for the Town owned parking lot located behind 955 Main Street for the period of January 31, 2022 thru January 31, 2023.

2. One Day Liquor Licenses: Michelle MacKenzie for Superior Servers - June 4 & 11, 2022 - Wright Locke Farm; Maria Rutman for Jenks Center - March 13, 2022 - Jenks Center.
3. Approve Meeting Minutes for December 17, 2021, January 10, 14 & 24, 2022

Documents:

[955 MAIN ST. SECOND AMENDMENT PARKING LICENSE \(2.15.22\)
\(1384951.1\).PDF](#)
[MINUTES FOR APPROVAL 2.28.22.PDF](#)

H. COMMUNICATIONS AND WORKING GROUP REPORTS