



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

A. 7:00 P.M. OPENING

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

1. MGL Chapter 30 §21(a) 2 & 3 – Negotiation strategy non-union personnel and collective bargaining strategy. (Health Insurance)
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

- Monday, March 30, 2020 – Regular Session
- Monday, April 6, 2020 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept donations in the amount of \$2,250 to be deposited in the Council on Aging Transportation Support Account and \$957 into the Council of Aging Gift Account.
2. Accept donation in the amount of \$100 from Stephen Darr to the Police Department to be deposited into the department's gift account.
3. Accept donation in the amount of \$750 from the Winchester Savings Bank to be used for the Recreation Department's Concerts on the Common 2020 summer season.

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: DPW Custodial Promotional Appointment – Philip Doucette

DPW Maintenance Foreman W14 – Edwin Santa Cruz

Conservation Commission – reappoint Keri Layton & Zeke Nims, new term to expire March 31, 2022

2. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER'S REPORT

F. LICENSES

G. 7:50 P.M. HEARINGS

1. Eversource Grant of Location – Install 9ft + of conduit within the public right-of-way to supply power to 248 Cross Street.
2. Eversource Grant of Location –Amend 115kV GOL

Documents:

[GOL - CROSS ST.PDF](#)
[GOL - EVERSOURCE AMENDED 115VK.PDF](#)
[115KV GOL REVISION PLANS.PDF](#)

H. BUSINESS

1. State of Emergency
2. Police Superior Union, MOU
3. Police Patrol Union MOU
4. Fire Union MOU
5. Stormwater
6. Transfer Station Roll-off/Dumpster Program
7. Committees & Commissions:

EFPBC – reappoint Bob Deering, new term to expire March 31, 2023

Documents:

[TRANSFER STATION ROLL OFF.PDF](#)

I. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

Leah Nelson – June 13, 2020 – Temple Shir Tikvah

J. COMMUNICATIONS AND WORKING GROUP REPORTS