



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

A. 7:00 P.M. OPENING

1. 7:00 PM EXECUTIVE SESSION (Closed To Public)

1. 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.

2. 7:30 PM Notification Of Other Meetings And Hearings (Open To Public)

- Monday, August 5, 2019 – Regular Session
- Monday, August 19, 2019 – Regular Session

B. TOWN MANAGER REPORT AND COMMENTS

Appointments: Police Department – Joseph Newton Civilian Dispatcher PT-7

DPW Promotions – Anthony Rolli to Water System Distribution Treatment General Foreman and Mark Frongillo to Maintenance Working Foreman

Treasurer's Department – Jasper Asaro, Parking Ticket Administrator/Hearing Officer

2. General Topics

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLER'S REPORT

E. LICENSES

F. 7:50 P.M. HEARINGS

1. Eversource Grant of Location: to install 10' of conduit within the public right of way to supply electric service at 23 Canterbury Road.
2. Eversource Grant of Location: to install 40' of conduit within the public right of way to provide underground electrical service to the Winning Farm development.

Documents:

[CANTERBURY EVERSOURCE GOL.PDF](#)
[THORBERRY EVERSOURCE GOL.PDF](#)

G. BUSINESS

1. Committees and Commissions:

- a. Board of Registrars – One Position – One Incumbent

Deborah Melkonian – Reappointment - new term to expire March 31, 2022

- b. Cable Advisory Committee – One Position – One Incumbent

Ashley Stevens – Reappointment – new term to expire June 20, 2022

- c. Field Management – One Position – One Incumbent

Michael Beauvais – Reappointment – new term to expire July 19, 2021

- d. Wildwood Cemetery Advisory – One Position – One Incumbent

Lauren Costello – Reappointment – new term to expire May 31, 2022

2. Muraco

3. Scooters

4. Winchester Hospital PILOT Agreement

H. CONSENT AGENDA

One Day Alcoholic Beverage License(s)

1. Amy Rindskopf – July 30, 2019 – Wright-Locke Farm Conservancy
2. Iaritz Menjivar for Griffin Museum – August 1, 2019 – Griffin Museum
3. David Houghton – August 3, 2019 – Wright-Locke Farm Conservancy
4. Archie McIntyre – August 4, 2019 – Wright-Locke Farm Conservancy
5. Archie McIntyre – August 7, 2019 – Wright-Locke Farm Conservancy
6. Amy Rindskopf – August 11, 2019 – Wright-Locke Farm Conservancy
7. Archie McIntyre – August 15, 2019 – Wright-Locke Farm Conservancy
8. Archie McIntyre – August 17, 2019 – Wright-Locke Farm Conservancy
9. Archie McIntyre – August 24, 2019 – Wright-Locke Farm Conservancy
10. Archie McIntyre - August 31, 2019 - Wright-Locke Farm Conservancy

10. Staging Permit

1. Poyant Signs for Tara Realty (CVS) – 539 Main Street – to remove/reinstall the sign and awning so that the building can be painted.
2. Quill Construction for Tara Realty (CVS) – 539 Main Street – to paint the outside of the building.

Other

1. Memo from Kerry Bartlett, Board of Health Chair, to accept a donation of \$12,000 from the John and Mary Murphy Educational Foundation for the pilot initiative "Interface".
2. Memo from Kerry Bartlett, Board of Health Chair, to accept a donation of \$20,000 from the Cummings Foundation, Inc. as a continuation of a 10 year sustainable grant.
3. Letter form Jack Kean, Rotary Club of Winchester to accept a donation of two

benches to be installed at Davidson Park on Cross Street in memory of George T. Davidson.

4. Memo from Philip Beltz, COA Director, to accept donations of \$970.00 for appreciation of services provided by the COA to be deposited in the COA Gift Account

Documents:

[ONEDAY LICENSES.PDF](#)
[STAGING PERMITS.PDF](#)
[BOARD OF HEALTH MEMO.PDF](#)
[ROTARY CLUB LETTER.PDF](#)
[COA MEMO.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Letter w/map from Eversource re: Wedgemere MWRA Pipe Lining

Documents:

[EVERSOURCE LETTER.PDF](#)