



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. 160 Forest St, Waterfield Lot - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.
2. MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to collective bargaining or litigation

Notification of Meetings and Hearings (open to public)

7:30 PM

- Monday, January 23, 2023 - Regular Session
- Monday, February 6, 2023 - Regular Session
- Monday, February 27, 2023 - Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$2,500 from the Johnston Family to the Winchester Fire Department to be deposited into the Fire Department Gift Account.
2. Accept a grant of \$103,712 from the Massachusetts Department of Environmental Protection through its Electric Vehicle Incentive Program to the Town for the purchase of direct current fast EV charging stations.
3. Accept two ARPA Stabilization Grants to the Recreation Department, January disbursement, in the amount of \$16,333.33 to be used for the WRAP/Kid Connection and the other one in the amount of \$5,416.67 to be used for the Lynch After School Program.

Documents:

[EEC ARPA GRANT JANUARY 2023.PDF](#)
[EV CHARGING STATION GIFT MEMO 12-21-22.PDF](#)

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: DPW Transfer Station General Foreman - Timothy Miara
2. General Topics

Documents:

[2023-01-09 - ACTING TM UPDATE TO SB.PDF](#)

D. COMPTROLLER'S REPORT

Comptroller's Financial Report as of November 30, 2022.

Documents:

[COMPTROLLER MEMO-REPORT - FY23 AS OF 11-30-22.PDF](#)

E. LICENSES

F. HEARINGS

1. **Continued** - Alcohol License, Section 12, All Alcoholic Beverages to PPT Hospitality LLC dba Putarin Thai, 831 Main Street. Manager Patcharin Jeosom

G. BUSINESS

1. Waterfield Lot – Civico
2. Transfer Station Commercial Fees
3. 10 Converse Place
4. Outdoor Dining Policy Review
5. Comptroller's Vacation Carry Forward & Payment Request
6. Committees & Commissions Appointments:
 - a. Design Review Committee – One Position, Incumbent - Mary Grassi, reappoint, term to expire December 31, 2025
 - b. WinCam – One Position, Incumbent - Peter Pongratz, Reappoint, term to expire November 30, 2025

Documents:

[2022-11-03 - TS WORKING GROUP RECOMMENDATION TO SB.PDF](#)

[2023.01.04_MILL POND NOI - 10CONVERSE.PDF](#)

[2023 OUTDOOR DINING APPLICATION - DRAFT FOR 2023-01-09 SB MEETING.PDF](#)

[2023 OUTDOOR DINING LICENSE AGREEMENT - DRAFT.PDF](#)

[2023 OUTDOOR DINING POLICY - DRAFT FOR 2023-01-09 SB MEETING.PDF](#)

[VACATION CARRY-OVER REQUEST 12-31-22.PDF](#)

[PLANNER TO MANAGER WATERFIELD LOT 1-5-2022.PDF](#)

H. CONSENT AGENDA

1. Approve the determination of maximum useful life of the vactor truck for the Water and Sewer Department to be 10 years.

2. Approve/Correct Meeting Minutes: October 3, 14 & 24, 2022

Documents:

OCT 22 MINUTES.PDF
VACTOR TRUCK DETERMINATION OF MAXIMUM LIFE SB
CERTIFICATION.PDF

I. COMMUNICATIONS AND WORKING GROUP REPORTS