



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. Waterfield Lot, 160 Forest Street - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.
2. Personnel Contract Negotiations - MGL Ch. 30 §21(a)2 - To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Notification of Meetings and Hearings (open to public)

7:30 PM

- 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 and \$50 from Ruby Richardson to the Winchester Police Department to be deposited into the Police Department Gift Account.
2. Accept a grant of \$40,400 from the Metropolitan Area Planning Council to the Town of Winchester to create a Sustainable Landscape Handbook and training sessions

Documents:

[POLICE DEPT DONATIONS.PDF](#)
[ACR GIFT MEMO 1-18-23.PDF](#)

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: Historical Commission – Appoint Julie Broderick, term to expire March 31, 2023
2. General Topics

Documents:

D. COMPTROLLER'S REPORT

E. HEARINGS

F. LICENSES

Common Victualler License Renewal – Cup 89

G. BUSINESS

1. Hilltop Securities Update
2. 10 Converse NOI Request
3. ZBA Communication
4. FY24 Budget/Capital Plan/Long-term financial plan
5. ARPA Funding
6. Committees & Commissions Appointments:
 - a. Capital Planning Committee - One Position, Incumbent -Helen Philliou, reappoint, term to expire January 1, 2026
 - b. Constables - Three Positions, Incumbents; Jack Ciulla, Steven DeRosa, Jeffrey Woolfe - reappoint, term to expire November 30, 2023

Documents:

[2023.01.04_MILL POND NOI - 10CONVERSE.PDF](#)
[WINCH.ZBA.DRAFTLTR 1.23.23.PDF](#)
[2022-01-23 - FY24 BUDGET INFO FOR SB MEETING.PDF](#)
[2023-01-23 - FY24 BUDGET - REVISED LOCAL RECEIPTS.PDF](#)
[TOWNHALL LIGHTING ARPA REQUEST.PDF](#)

H. CONSENT AGENDA

1. One Day Liquor Licenses: Lauren Tiedemann for Book Ends - January 26, 2023 - Book Ends 559 Main Street; Archie McIntyre for Wright-Locke Farm - January 28 & February 25, 2023 - Wright-Locke Farm All Seasons Barn
2. Approve request from the Winchester Friends of Music for high school students from the Choir, Band and Orchestra to hold a fundraiser outside of Starbucks on February 5 & 11, and March 4, 2023 from 9:00 a.m. - 1:00 p.m.
3. Approve request from the Winchester High School Make-A-

Wish Club to hold a fundraising bake sale outside of Starbucks on Sunday, January 29, 2023 from 9:30 a.m. - 1:00 p.m.

4. Approve request from Hope Christian Church to reserve parking spots in the Jenks Parking Lot from 4-11 p.m. for their “Night to Shine” prom night for people with special needs to be held on Friday, February 10, 2023
5. Authorize the payment of \$850.00 from the Select Board Hospital Gift Account to the First Congregational Church for repairs of the steeple clock.

Documents:

[PERMIT FOR CHOIR_BAND_ORCHESTRA.PDF](#)
[FW_ PERMISSION FOR BAKE SALE.PDF](#)
[NIGHTTOSHINE REQUEST 1.19.23.PDF](#)
[FW_ TOWN CLOCK AT FIRST CONGREGATIONAL CHURCH.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS

Documents:

[FYI-2023-01-10 - FEMA CRS VERIFICATION FINDING.PDF](#)