



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. 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.

Notification of Meetings and Hearings (open to public)..... 7:30 PM

- Monday, February 8, 2021 – Regular Session (tentative)
- Monday, February 22, 2021 – Regular Session (tentative)

B. ACCEPTANCE OF DONATIONS

1. Accept donations in the total amount of \$11,760 from Scott & Liz Carlson; Dennis & Alicia Clarke; Chris & Kathleen Costello; Pete & Stacey Day, Joe and & Kirsten Healey, Mark & Gael Robinson, Gary and & Kerry Sullivan; Mark DeMichaelis; Brian & Sarah Doherty; Dave & Marjorie Estridge; Chris Herlihy; Peter & Liza Kugeler; David & Barbara Manganaro; Paul & Barbara Manganaro; Gary & Kim Savage; Michael Shea; Elizabeth Spiller; Bruce Bonnell; and Ann McGovern for the Public Safety Memorial.
2. Accept donations in the amount of \$3,000 from Lahey Health Shared Services and \$1,000 from Cummings Properties, LLC for the Winchester Coalition for a Safer Community educational programs.
3. Accept a gift in the amount of \$2,000 from Sacrificial Love Productions (Mother/Android) to the Town, to be used for downtown improvements.
4. Accept donations in the amount of \$729.00 for the appreciation of services provided by the Council on Aging.

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: DPW W/S, Special Equipment Operator – Eric Guazzaloca
2. General Topics

D. COMPTROLLER'S REPORT

E. LICENSES

Annual License Renewals

Common Victualler: Gloria's: *Second Hand Motor Vehicles-Class II*; Hadi's Auto Sales

F. 7:45 P.M. HEARINGS

1. Eversource GOL Parkhurst School Emerson Street - to install approximately 10-feet of conduit within the public right-of-way, and will require repair of the Town-owned sidewalk. The improvements are necessary to provide underground electrical service to the Parkhurst School for the on-going elevator project.
2. Comcast GOL - Comcast GOL - the proposed work includes the installation of two 4-inch PVC conduits for a distance of approximately 302-feet between the Comcast vault at 552 – 564 Main Street and 2 – 32 Thompson Street. The new conduit system is needed to help facilitate the MBTA's reconstruction of the Winchester Center Station and installation of a new stairway and elevator behind Thompson Street.

Documents:

[2021-01-04 - EVERSOURCE GOL REC - PARKHURST SCHOOL.PDF](#)
[2021-01-04 EXHIBIT A - EVERSOURCE GOL - PARKHURST SCHOOL.PDF](#)
[SURVEY -WIN-EMERSOAD-2398337.PDF](#)
[2021-01-28 - COMCAST GOL REC - MAIN-THOMPSON STREET.PDF](#)
[2021-01-07 EXHIBIT A - COMCAST GOL - MAIN-THOMPSON STREETS.PDF](#)
[COMCAST GOL MAIN-THOMPSON.PDF](#)

G. BUSINESS

1. MBTA Easements (SR)
2. Building Permit Surcharge (SR)
3. Conservation Commission Presentation (SR)
4. 654 Main Street (SR)
5. Eviction Moratorium (SR)
6. 955 Main Street (SR)
7. Town Moderator Spring Town Meeting Letter
8. Tech Request for Town Vaccinations (SR)
9. Budget Outlook (DO)
10. Committees & Commissions Appointments
 1. Cultural Council – One Position: Gouri Banerjee, interview/appoint, new term to expire July 31, 2023

Documents:

[BUILDING PERMIT SURCHARGE \(1.21.20 MSM DRAFT\)\(1239887.1\).PDF](#)
[NATURAL RESOURCES DAVID MILLER CONCOMM 01252021.PDF](#)
[PETER HALEY SB TOWN MEETING LETTER 1.2021.PDF](#)

H. CONSENT AGENDA

1. Extend the two parking passes for Dr. Janis Moriarty, 607 Main Street, to June 30, 2021.

Documents:

[PARKING PASSES EXTENSION REQUEST JANIS MORIARTY-TOWN OF WINCHESTER 2021.PDF](#)

I. EQUITY AND ANTI-RACISM TASK FORCE

J. COMMUNICATIONS AND WORKING GROUP REPORTS