



**TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, February 7, 2022
Remote Participation
AMENDED 2/4/2022**

A. OPENING

6:00 PM

Executive Session (closed to public)

6:00 PM

1. MGL Ch. 30 §21(a) 3 – To discuss strategy with respect to collective bargaining or litigation.
2. Waterfield Lot, Washington/Swanton, 160 Forest St - 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 via Zoom)

7:30 PM

- Monday, February 28, 2022 – Regular Session
- Monday, March 7, 2022 – Regular Session
- Saturday, March 19, 2022 – Annual Election
- Monday, March 28, 2022 – Regular Session

LAND ACKNOWLEDGEMENT

As one step toward carrying out our equity and anti-racism initiative, we acknowledge that we are meeting on the ancestral homeland of the Massachusetts people, who lived here for thousands of years before European colonists began arriving about 1630.

In the 1600s, the Massachusetts were led by the Saunkswa of Missitekw (called the Squaw Sachem by the colonists), who led her people through epidemics, wars, and displacement. We acknowledge that Winchester exists within a region where lands were taken under unjust and violent circumstances, causing a forced relocation that continues to have harmful effects on native communities.

As part of the town government of Winchester, we recognize our responsibility, now, to be good stewards of this land. And we acknowledge that Massachusetts, Wampanoag, and other Indigenous people from across the country currently live in Winchester and throughout the state and contribute to our community in myriad ways.

B. CHAIR REPORT

C. COMMITTEE UPDATES

D. ACCEPTANCE OF DONATIONS

1. Accept donations in the amount of \$202 from friends of the Winchester Recreation Department to be used for the Winchester Recreation Department Neighbors Helping Neighbors fund to support Winchester families in need attend Recreation Programs.

E. TOWN MANAGER'S REPORT AND COMMENTS

1. General Topics

F. PUBLIC COMMENT

G. COMPTROLLER'S REPORT

1. Comptroller Financial Report as of December 31, 2021

The items listed above are those that the Chair reasonably anticipates will be discussed. Not all items listed may in fact be discussed; other items not listed may be discussed to the extent permitted by law.



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2. Approve Comptroller's Vacation Carryover

H. HEARINGS

7:45 PM

1. Norwood at Church Street "No Parking" Signage - to consider the installation of a "No Parking" signage on the west side of Norwood Street from Church Street to the driveway of 78 Church Street.

I. LICENSES

J. BUSINESS

1. Aberjona Initiative
2. Lynch School
3. Transfer Station Working Group
4. ARPA Funding Review
5. FY23 Budget
6. Town Election Warrant
7. Warrant Articles

K. CONSENT AGENDA

1. Approve the following increase for the Senior Citizen Property Tax Work-Off Program; Maximum adjusted gross income as reported to the Internal Revenue Service \$64,000 single person, \$97,000 per couple and assessed property value not to exceed \$1,162,350
2. One Day Liquor Licenses: Diana Kenosian for Boston's Best Bartending – March 12, 2022 – Winchester Town Hall
3. Approve/Correct Minutes: November 29 & December 13, 2021
4. Staging Permit: Art Studio Sign & Neon for Winchester Nails & Spa to replace existing signs at 19 Thompson Street, date to be determined.

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