



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

A. 6:45 P.M. OPENING

**Executive Session (closed to public)**

**6:45 PM**

1. MGL Ch. 30 §21(a) 5 - To discuss investigation of criminal misconduct.
2. MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to collective bargaining or litigation.
3. Griffin Museum Lease, Waterfield Lot, 160 Forest Street - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.

**Notification of Meetings and Hearings (open to public)**

**7:30 PM**

- Monday, March 6, 2023 - Regular Session
- Monday, March 13, 2023 - Regular Session
- Saturday, March 18, 2023 - Town Election
- Monday, March 27, 2023 - Regular Session
- Monday, April 10, 2023 - Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept an earmark of \$200,000 from the Massachusetts Office of Energy & Environmental Affairs for the purchase of a sidewalk plow.
2. Accept a grant of \$84,326 from the Department of Energy Resources to repair/replace the steam traps at the Recreation Department and Parkhurst School.

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: DPW School Head Custodian - Daniel Medwar
2. General Topics

Documents:

D. COMPTRROLLER'S REPORT

Comptroller's Financial Report as of January 31, 2023

Documents:

[COMPTRROLLER REPORT FY23 YTD THROUGH 1-31-23.PDF](#)

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Committees & Commissions Appointments:
  - a. Cultural Council - One Position, New Applicant  
  
Jeanette Kolodziej, interview/appoint, term to expire July 31, 2023
  - a. Commissioners of Trust Funds – One Position, New Applicant  
Corne Biemans, interview/appoint, term to expire March 31, 2025
1. Winchester Youth Baseball-Gift in Kind
2. Griffin Museum Lease
3. FY24 Budget
4. Capital Planning Committee
5. ARPA Funding
6. State of the Town Committee
7. Spring Town Meeting Warrant Articles
8. Outdoor Dining Applications Review  
[HTTPS://WWW.WINCHESTER.US/DOCUMENTCENTER/INDEX/691](https://www.winchester.us/documentcenter/index/691)
9. Lynch Project Funding Agreement
10. March 18, 2023 Election Warrant

Documents:

[WYBS - WEST SIDE FIELD - CAGE RENEWAL PROJECT.PDF](#)  
[RE\\_ REQUEST FOR APPROVAL OF TOWN GIFT TO REPAIR DUGOUTS AND BACKSTOP AT GINN FIELD LIGHTS.PDF](#)  
[FY22 TURNBACK BREAKDOWN.PDF](#)

CPC MEMO TO SB 2.27.23.PDF  
2023-02-24 - APPROVED ARPA FUNDS\_TRACKING SPREADSHEET.PDF  
LIB.TECHUPGRADES.01.2023.PDF  
LYNCH TRANSP ARPA REQUEST.PDF  
WARRANT BOS SIGNATURE.PDF  
2023-02-02 - 23 SPRING TOWN MEETING - DRAFT.PDF  
2023-02-27 - FY24 BUDGET PRESENTATION TO SB.PDF  
CAPITAL SB PRESENTATION 2.27.23.PDF

#### H. CONSENT AGENDA

1. One Day Liquor Licenses: Lauren Tiedemann for Book Ends - March 30, April 27, May 25, June 29 & July 27, 2023 - Book Ends, 559 Main Street; Norman Doucette for Jumelage - March 31, 2023 - Sanborn House; Michelle Noska for Beaujolais Catering - March 11, 2023 - Wright-Locke Farm; Gin Ciaccio for Bagels N Brew - March 18 & 19, 2023 - Bagels N Brew, 748 Main Street; Crista Dix for the Griffin Museum - March 2, 2023 - Griffin Museum.
2. Approve the increase of the expense cap of the FY23 Synthetic Turf Revolving Fund from \$75,000 to \$100,000.
3. Approve Abby Road change to escrow account and authorize Town Manager to sign the document.
4. Approve Crawford Memorial United Methodist Church's request to hold its annual Easter Sunrise Service at Sandy's Island on Sunday, April 9, 2023 beginning at 6:30 a.m.
5. Approve the Eighth Annual Kids PMC Bike Ride – June 10, 2023, 8:30 – 11:30 AM on the following streets: Horn Pond Brook Road, Sylvester Avenue and Carter Street.

#### Documents:

SYNTHETIC REVOLVING BUDGET MEMO.PDF  
WINCH.GENL.AMENDMENT TO ESCROW AGREEMENT.PDF

#### I. COMMUNICATIONS AND WORKING GROUP REPORTS

Letter from MassHousing Partnership regarding Washington/Swanton Street property.

#### Documents:

30 DAY NOTICE LETTER WINCHESTER 2.15.2023.PDF