



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

**Monday, March 6, 2023
Select Board Room – Town Hall**

A. OPENING 7:00 PM

Executive Session (closed to public) 7:00 PM

1. MGL Ch. 30 §21(a) 5 - To discuss investigation of criminal misconduct.
2. COA Lease, Waterfield Lot Parcel, 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 13, 2023 - Regular Session
- Saturday, March 18, 2023 – Town Election
- Monday, March 27, 2023 – Regular Session
- Monday, April 10, 2023 - Regular Session
- Monday, April 24, 2023 – Spring Town Meeting

B. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$552.69 from Quinn Shoffer to the Recreation Department for the Recreation Donation Account. The donation was left over from Quinn’s Borggarrd Beach Eagle Scout Cleanup Project.
2. Accept a grant of \$19,950 from the Massachusetts Housing Partnership to Winchester for the MBTA Communities Direct Technical Assistance Program.

C. TOWN MANAGER’S REPORT AND COMMENTS

1. General Topics

D. PUBLIC COMMENT

E. COMPTROLLER’S REPORT

F. LICENSES

1. Approve an Entertainment License for Lucia’s Restaurant

G. BUSINESS

1. Committees & Commissions Appointments:
 - a. Field Management Committee – One Position, New Applicant
Jason Capodanno & Jeff Russo, interview/appoint, term to expire July 1, 2025
2. MBTA Project Update
3. Lake Street Bridge Update
4. River Street 40B Landscaping
5. Washington-Swanton Street Project
6. Spring Town Meeting Warrant Articles

H. CONSENT AGENDA

1. One Day Liquor Licenses: Mark Gallagher for the Jenks Center – March 25, 2023 - Jenks Center
2. Approve the Glen Doherty Memorial Foundation’s request to hold their 11th annual 5K and 10K race on Sunday, September 24, 2023 at 12:00 noon, starting & ending at the Jenks Center.
3. Approve/Correct Meeting Minutes: December 5 & 7, 2022.

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.