



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. 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.

Documents:

[SHOFFNER DONATION - BORGGARRD BEACH EAGLE SCOUT CLEANUP PROJECT.PDF](#)
[AWARD LETTER 3ATA WINCHESTER 2-22-2023 \(PART 1\) - SIGNED.PDF](#)

C. TOWN MANAGER REPORT AND COMMENTS

General Topics

Documents:

D. COMPTROLLER'S REPORT

E. LICENSES

F. HEARINGS

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

1. MBTA Project Update
2. Lake Street Bridge Update
3. River Street 40B Landscaping
4. Washington-Swanton Street Project
5. Spring Town Meeting Warrant Articles

Documents:

[2023-03-06_WINCHESTER CENTER STATION_SELECT BOARD UPDATE.PDF](#)
[2023-03-06_LAKE STREET OVER HORN POND BROOK BRIDGE REPLACEMENT -SUMMARY FOR SB.PDF](#)
[2023-03-06_LAKE STREET BRIDGE REPLACEMENT -PRESENTATION FOR SB.PDF](#)
[RIVERSTREET LANDSCAPING.PDF](#)
[SB ARTICLES SPRING 2023.PDF](#)
[WINCH.W AND S.COMMENT LETTER MHP.PDF](#)
[AHT WASHINGTO SWANTON MEMO TO SB 3-2-23.PDF](#)

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

Documents:

2023 GDMF ROAD RACE LETTER TO SELECT BOARD.PDF
DEC 5-7 2022 MINUTES.PDF

I. COMMUNICATIONS AND WORKING GROUP REPORTS