



TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, March 13, 2023
Select Board Room – Town Hall

A. OPENING **6:30 PM**

Executive Session (closed to public) **6:30 PM**

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

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

- Saturday, March 18, 2023 – Town Election
- Monday, March 27, 2023 – Regular Session
- Monday, April 10, 2023 - Regular Session
- Monday, April 24, 2023 - Regular Session before Spring Town Meeting
- Monday, April 24, 2023 - Spring Town Meeting

B. ACCEPTANCE OF DONATIONS

1. Accept donations in the amount of \$970 to the Council on Aging, \$170 for appreciation of services, \$600 proceeds from Symposium and \$270 from Meet Up Mondays Socialization.

C. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: Police Department Promotion to Lieutenant – Stephen Palmer
Police Department Dispatchers: Erin Lambert
2. General Topics

D. PUBLIC COMMENT

E. COMPTROLLER’S REPORT

F. LICENSES

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. Bonds and Notes – Approve & Vote
3. River St 40B Landscaping License Agreement
4. Cultural District Management Agreement
5. Cultural District Requests
6. Waterfield Lot-Civico
7. Chamber of Commerce Grant Update
8. Water & Sewer Rate Discussion
9. ARPA Funding
10. Opioid Settlement Agreement
11. Clerical Union MOU

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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H. CONSENT AGENDA

1. One Day Liquor Licenses: Ryan Terp for Teamworks Winchester – March 27, 28, 29 & 30, 2023 – BSSC 120 Cross Street Winchester; Daniel Wilson for Winchester Swim and Tennis Club – June 17, July 13, July 20 & July 28, 2023 – Winchester Swim and Tennis Club 105 Johnson Road Winchester
2. Approve/Correct Meeting Minutes: December 19, 2023

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