



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

A. 6:30 P.M. OPENING

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 REPORT AND COMMENTS

1. Appointments: Police Department Promotion to Lieutenant – Stephen Palmer

Police Department Dispatchers: Erin Lambert

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

Documents:

WINCH.GENL.LICENSE AGREEMENT.40B.PDF
WINCHESTER CULTURAL DISTRICT MANAGEMENT AGREEMENT.PDF
WINCHESTER CULTURAL DISTRICT - 2023 WATERFIELD FESTIVAL -
REQUEST FOR SELECT BOARD APPROVAL - 2023-03-13.PDF
CHAMBER SOOFA PRESENTATION.PDF
WINCHESTER - FY24 WATER AND SEWER - FINAL REPORT.PDF
WINCHESTER - FY24 WATER AND SEWER - FINAL RATE OPTIONS.PDF
2023.03.09_AMENDED SUBMISSION_CIVICO_FORSUBMISSION.PDF
NATIONAL_OPIOID_SETTLEMENT_NOTICE_SETTLEMENT_OVERVIEW.PDF
ARPA REQUEST LYNCH TRANS 23.MAR.03.PDF
ACTION_REQUIRED_Teva_ALLERGAN_CVS_WALGREE.PDF
2023-03-09 - APPROVED ARPA FUNDS_TRACKING SPREADSHEET.PDF
2023-03-13 - ARPA PROJECT LIST.PDF

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, August 20 & August 28, 2023 – Winchester Swim and Tennis Club 105 Johnson Road Winchester
2. Approve/Correct Meeting Minutes: December 19, 2023

Documents:

[12 19 22 MINUTES.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS

Documents:

[WINCHESTER TECHNICAL ASSISTANCE AWARD LETTER CY2023.PDF](#)