



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

A. 8:30 A.M. OPENING

Executive Session (closed to public)

NONE

Notification of Meetings and Hearings (open to public via Zoom)

8:30 AM

- Monday, March 28, 2022 - Regular Session
- Monday, April 4, 2022 - Regular Session
- Monday, April 11, 2022 - Regular Session
- Monday, April 25, 2022 - Regular Session before Spring Town Meeting
- **Monday, April 25, 2022 – Spring Town Meeting**

B. ACCEPTANCE OF DONATIONS

C. TOWN MANAGER REPORT AND COMMENTS

Staff Reappointments: Mary Ellen Lannon, Town Clerk; Sheila Tracy, Treasurer/
Collector – Terms to Expire March 31, 2023

D. COMPTROLLER'S REPORT

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Reappoint Town Engineer, term to expire March 31, 2023
2. Approval of the Acting Town Manager's Employment Agreement
3. Appointment of IAC Retiree Member

Documents:

[2022-03-03 - TOWN ENGINEER REAPPOINTMENT.PDF](#)
[EMPLOYMENT AGREEMENT FOR ACTING TOWN MANAGER \(3.3.22\)](#)
[\(1389073.1\).PDF](#)

H. CONSENT AGENDA

Approve Meeting Minutes: February 28 & March 7, 2022

Documents:

2 28 22 MINUTES.PDF

3 7 22 MINUTES.PDF

I. COMMUNICATIONS AND WORKING GROUP REPORTS