



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

A. 6:00 P.M. OPENING

EXECUTIVE SESSION (closed to public)..... 6:00 PM

1. Eversource 345-kV/115kV: MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to litigation.
2. MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have detrimental effect on the negotiating position of the governmental body.
3. MGL Chapter 30 §21(a) 2 – Negotiation strategy non-union personnel and collective bargaining strategy.
4. MGL Ch. 30 §21(a) 7 – To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.
5. Asa Fletcher Fund - MGL Ch. 30A §21(a) 1 - To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual.

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

- Monday, April 5, 2021 – Regular Session
- Monday, April 12, 2021 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept in kind donation from the Palladino Family to the Recreation Department of 45 cubic feet of soil to be used to create a teachable garden for the new planting and horticulture program.
2. Accept in kind donation from Winchester Together to the Recreation Department of eight \$25 gift cards to local businesses to be used as prizes in the Recreation ESports gaming program.
3. Accept a donation of \$3,000 from Jay Crawford to purchase a memorial bench and tree to be placed at Wildwood Cemetery.
4. Accept a Cultural District Initiative Grant of \$7,500 from the Massachusetts Cultural Council to the Town of Winchester for the Winchester Cultural Council.

C. TOWN MANAGER REPORT AND COMMENTS

D. COMPTROLLER'S REPORT

Office of the Comptroller – January FY21 Comptroller Report

Documents:

[MEMO WITH REPORT 1-31-21.PDF](#)
[COMPTROLLER REPORT FY21 - AS OF JANUARY 2021.PDF](#)

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Comptroller's Contract
2. MBTA Deadline Extension
3. Swim Winchester (RA)
4. Transfer Station Update
5. Water & Sewer Update
6. Finance Council OPEB Presentation
7. WinCam Live Streaming Resolution
8. Appointment of Town Counsel
9. Outdoor Dining Applications
10. Town Day & WHS Promenade
11. Warrant Articles

Documents:

[WINCHESTER WS MARCH 2021 FINAL REPORT.PDF](#)
[WINCAM LEGISLATION LETTER.PDF](#)
[OUTDOOR DINING 2021.PDF](#)

H. EQUITY AND ANTI-RACISM TASK FORCE

Select Board response to Anti-Asian American Violence

I. CONSENT AGENDA

1. Staging Permit: Viewpoint Sign & Awning for Starbucks, 542 Main Street – to replace damaged awning as soon as possible.
2. Approve Winchester Farmers Market request to use the Town Hall parking lot as the site for the Market June 12 – October 30, 2021 from 8:00 a.m. to 3:00 p.m.

Documents:

[APPLICATION \(STAGING\) - STARBUCKS - WINCHESTER MA.PDF](#)

J. COMMUNICATIONS AND WORKING GROUP REPORTS