



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

**Monday, April 4, 2022
Select Board Room – Town Hall**

A. OPENING

7:00 PM

Executive Session (closed to public)

7:00 PM

1. Waterfield/CIVICO - 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.
2. MGL Chapter 30 §21(a) 2 – To discuss strategy with respect to collective bargaining or litigation.

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

7:30 PM

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

B. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$15,000 from the Winchester Seniors Association to the Winchester Council on Aging towards the new Jenks van.
2. Accept an in kind donation of a 108” x 624” custom printed wind screen from Diego Rosenfeld for the Recreation Department’s Packer-Ellis Tennis Courts. The new screen will replace the current worn out screen to cover the fencing in front of the hitting wall.
3. Accept donations of \$400 to the Council on Aging for appreciation of services provided by the Council on Aging.

C. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: **Archives Advisory Committee** – Reappoint Samuel Smallidge, term to expire March 31, 2025; **Conservation Commission** – Reappoint Zeke Nims and Keri Layton, term to expire March 31, 2025; **Historical Commission** – Reappoint Janet Boswell, term to expire March 31, 2025
2. General Topics

D. PUBLIC COMMENT

E. HEARINGS

7:45 PM

1. **Eversource Grant of Locations – Waterfield Road/Laraway Road/Main Street; Waterfield Road** – At the intersection of Thompson Street, northwesterly thence northerly from manhole MH7594, to Laraway Road, install approximately 376 feet of conduit. **Laraway Road** – Northerly from Waterfield Street, to Main Street, install approximately 373 feet of conduit and one new manhole, MH31216. **Main Street** – Northerly thence westerly from Laraway Road, to manhole MH7589 at the intersection of Church Street, install approximately 107 feet of conduit.

F. BUSINESS

1. Committees & Commissions Appointments:
 - a. **Audit Advisory Committee** – One Vacant Position – One new applicant

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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- Michelle Prior – New Applicant – Interview (term to expire August 1, 2023)
- b. **Board of Appeals** – One Regular Positions – One Incumbent
Robert Tedesco – Reappoint Regular, new term to expire March 31, 2025
 - c. **Board of Appeals** – Two Alternate Positions – One Incumbent & One new applicant
Dorothy Simboli – Reappoint Alternate, new term to expire March 31, 2025
Gerard Marino – Alternate, New applicant - Interview (term to expire March 31, 2024)
 - d. **Commissioners Trust Fund** – One Position – Incumbent
Christopher Miller – Reappoint, new term to expire March 31, 2025
 - e. **Committee on Names** – One Position – Incumbent
Sandra Thompson – Reappoint, new term to expire March 31, 2023
 - f. **Council on Aging** – Two Positions – Two new applicants
Colette Desmarais - New applicant - Interview (term to expire March 31, 2025)
Nick Troisi – New applicant - Interview (term to expire March 31, 2025)
 - g. **Educational Facilities Planning & Building Committee** – One Position – Incumbent
Select Board/School Committee Appointment
Geethanjali Mathiyalakan – Reappoint, term to expire March 31, 2025
 - h. **Retirement Board** – One Position
Michael Lucas – Appoint, term to expire February 12, 2025
 - i. **Senior Citizen Tax Committee** – One Positions – One Incumbent
Alban Landry – Reappoint, new term to expire March 31, 2025
 - j. **Traffic & Transportation Advisory Committee** – One Positions – New Applicant
Stephanie Zaremba – New Applicant – Interview (term to expire March 31, 2025)
- 2. Farmers Market
 - 3. Borggaard Beach Update
 - 4. MassDOT Speed Zone
 - 5. Lynch School/Carriage House Update
 - 6. Warrant Articles – Assignments & Motions
 - 7. ARPA Funding Discussion
 - 8. Work Plan

G. FUTURE AGENDA ITEMS

- 1. Select Board Committee Assignments
- 2. Highland Ave/Hillcrest Crosswalk Public Hearing
- 3. Eversource Grant of Location – 19 Wedgemere
- 4. National Grid Grant of Location – Pine Street
- 5. ARPA Funding Discussion Continued
- 6. Draft Dept. of Housing Community Development Guidelines
- 7. 87-89 Cross St 40B Update
- 8. Abby Road 40B Letter
- 9. Toole Traffic Master Plan Update
- 10. Swim Winchester Update
- 11. Downtown Initiative Action Plan
- 12. Warrant Articles – Positions

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