



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

A. 6:45 P.M. OPENING

Executive Session (closed to public)

6:45 PM

1. MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to collective bargaining or litigation.
2. Washington/Swanton St, Waterfield Lot - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.
3. 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 24, 2023 - Regular Session before Spring Town Meeting
- Monday, April 24, 2023 - Spring Town Meeting
- Thursday, April 27, 2023 - Regular Session before Spring Town Meeting
- Thursday, April 27, 2023 - Spring Town Meeting
- Monday, May 1, 2023 - Regular Session before Spring Town Meeting

Monday, May 1, 2023 - Spring Town Meeting

B. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$750 from the Winchester Rotary Club to the Recreation Department for the Concerts on the Common.
2. Accept a donation of \$8,732 to the Town of Winchester for the yearly Winter Pond treatment and water quality testing management from the Friends of Winter Pond.
3. Accept donations in the amount of \$372 to the Council on Aging for

appreciation of services and general operations of Council on Aging programs.

Documents:

[CONCERT ON THE COMMONS DONATIONS MEMO.PDF](#)
[WINTER POND LETTER 4.5.23.PDF](#)
[SB GIFT ACCEPTANCE MEMO.PDF](#)

C. TOWN MANAGER'S REPORT

1. Staff Appointments: Reappoint Mary Ellen Lannon, Town Clerk; Sheila Tracy, Treasurer/ Collector; - **Terms to Expire: March 31, 2024**
2. Commission Appointments: Conservation Commission - Reappoint Martha Hoyt, David Miller & Ann Storer terms to expire March 31, 2026; Historical Commission - Reappoint Julie Broderick, Emily Dowling & Bruce Hickey, terms to expire March 31, 2026
3. General Topics

Documents:

[2023-04-06 - TOWN MANAGER UPDATE TO SB.PDF](#)

D. COMPTROLLER'S REPORT

Comptroller's Financial Report as of February 28, 2023

Documents:

[COMPTROLLER REPORT FY23 THROUGH 2-28-23.PDF](#)

E. LICENSES

F. 7:40 P.M. HEARINGS

1. **Crosswalk at Wildwood and Wedgemere** – to consider the installation of a crosswalk across Wildwood Street at Wedgemere Avenue.
2. **Main Street Bike Lane** – to discuss the potential installation of bike lanes on both sides of Main Street between McCall Middle School and the Medford line, as well as the potential installation of a crosswalk across Main Street near Children's Own School

Documents:

G. BUSINESS

1. Committees & Commissions Appointments:
 - a. **Board of Appeals** - 2 Regular & 1 Alternate Positions - 1 Incumbent. 4 New Applicants
Regular Position, term to expire March 31, 2025;
Regular Position, term to expire March 31, 2026;
Alternate Position, term to expire March 31, 2026

William McGonigle (Incumbent), Gerard Marino & Dorothy Simboli (presently Alternate members), Mark Andersen & Harout Ghazarian, (new applicants)
 - a. **Board of Registrars of Voters:** Democratic Position – One New Applicant
Ruthie Gagne –New applicant - Interview (term to expire March 31, 2026)
 - a. **Commissioners Trust Fund** – One Position – Incumbent
Robert MacIntosh – Reappoint, new term to expire March 31, 2026
 - a. **Committee on Names** – One Position – Incumbent
Sandra Thompson – Reappoint, new term to expire March 31, 2024
 - a. **Council on Aging** – Two Positions – Two New Applicants
Philip Bushey - New applicant - Interview (term to expire March 31, 2026)
David Campbell – New applicant - Interview (term to expire March 31, 2026)
 - a. **Educational Facilities Planning & Building Committee** – One Position – Incumbent
Emily DeFlorio – Reappoint, term to expire March 31, 2026
 - a. **Senior Citizen Tax Committee** – One Position – One New Applicant
Kathleen McGovern, new term to expire March 31, 2026
 - a. **Traffic & Transportation Advisory Committee** – Two Positions – Incumbents
Lex DiMatteo & John Stevens – Reappoint, term to expire March 31, 2026

1. Waterfield Lot
2. Washington/Swanton Streets
3. Spring Town Meeting Discussion
4. FY24 Budget Discussion
5. En Ka Fair

Documents:

[2023SELECTBOARDSRINGPOSITIONS.PDF](#)
[FINAL EN KA FAIR ROAD CLOSURES REQUEST FOR SELECT BOARD 4 5 2023.PDF](#)
[VOLUNTEERMEMBER TERM EXPIRING 3.31.23 LIST.PDF](#)

H. CONSENT AGENDA

1. One Day Liquor Licenses: Jessica Morehouse for Leenas Bartending & Catering - April 22, 2023 - Griffin Museum; Mary Garrity for Studio on the Common - April 28, 2023 - Studio on the Common, 22 Church Street; Joanne Lapolla - April 29, 2023 - St. Eulalia Church, Manion Hall; Jeremy Messenger for Behind Bars Mixology - April 29, 2023 - Winchester Town Hall Auditorium; Louise Cocuzzo for St. Eulalia Church - April 29, 2023 - St. Eulalia Church, Manion Hall.
2. Approve the Winchester Foundation for Educational Excellence/Highlander's Running Club Annual 2.5 Mile Town Day Road Race to be held June 3, 2023 with registration taking place on Shore starting at 7:00 am.

Documents:

[WWFE TOWNDAY RACE REQUEST.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS