



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

A. 7:00 P.M. OPENING

EXECUTIVE SESSION (closed to public)..... 7:00 PM

1. 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.

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

- Monday, April 26, 2021 – Regular Session before Spring Town Meeting

B. ACCEPTANCE OF DONATIONS

1. Accept donations in the amount of \$2,265 from Phillip & Elizabeth Coss, Law Office David Baker, NRP Management, WTA, B&A Maintenance, Paul & Pamela Deluca, Anne & Joseph Foley, Margaret Labeledz Maenpaa, Michael Chiuccariello, Douglas & Patricia Wilkinson, Fred Cammon for the Public Safety Memorial
2. Accept FY21 Firefighter Safety Equipment Grant in the amount of \$14,400 to the Winchester Fire Department to be used to purchase a Turnout Gear washer extractor.

C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: DPW Transfer Station Scale Operator – Dale Ingersoll
DPW W/S Special Equipment Operator – Chris Rockwell

1. General Topics

D. COMPTROLLER'S REPORT

E. LICENSES

F. 7:45 P.M. HEARINGS

1. Public Hearing – Church & Waterfield Streets Intersection Traffic Calming Improvements
2. Eversource Grant of Location – to install one new pole on Swanton Street and the relocation of one additional pole on Swanton Street. The improvements are necessary to support the Town's Flood Mitigation Project at the Swanton Street Bridge.

Documents:

[2021-04-07 - EVERSOURCE GOL REC - SWANTON STREET.PDF](#)
[2021-04-07 EXHIBIT A - EVERSOURCE GOL - SWANTON STREET.PDF](#)
[WIN-SWANTOAB-5011009 \(1\).PDF](#)

G. BUSINESS

Business Key: MOD-Moderator; SR-Staff Recommendation; RA-Resident in Attendance; DO-Discussion Only

1. Issue with Verizon Renewal Cable TV License (RA)
 2. Climate Action Advisory Committee Heat Statement (RA)
 3. Comptroller's Office FY22 Salary Budget (SR)
 4. Downtown Parking (SR)
 5. Outdoor Dining Applications (SR)
 6. Town Moderator's Request for Remote Town Meeting
 7. Waterfield Lot LDA (SR)
 8. Non-Union Compensation (SR)
 9. Select Board Subcommittee Assignments
10. Warrant Articles Assignments
11. Board of Registrars Discussion
12. Select Board Priorities & Goals
13. Committees & Commissions Appointments:
- a. **Committee on Names** – One Position – Incumbent

John McConnell – Reappoint, term to expire March 31, 2022
 - a. **Local Historic District Study Committee - Appoint 1 Winchester Architect; 1 Historical Commission & 1 Historical Society representation; 1 Town Staff**
 - ♦ Aysegul Mutluay Bilgic, Tom Chung, & Richard Leaf – Interview for Architect
 - ♦ Jack LeMenager – Historical Commission
 - ♦ Tom Sevigne – Historical Society
 - ♦ Brian Szekely – Town Planner
 - i. **Traffic & Transportation Advisory Committee** - One Position - Incumbent

Roger Wilson – Reappoint, new term to expire March 31, 2024

Documents:

[MEMORANDUM RE_ BOARD OF REGISTRARS \(4.8.21\)\(1265992.1\).PDF](#)

H. CONSENT AGENDA

1. Approve reimbursement of \$47.79 from the Hospital Gift Account to Tracy Vartenigian Burhans, Design Review Committee member, for previous fiscal year Zoom account expenses to conduct Design Review Committee meetings.

I. COMMUNICATIONS AND WORKING GROUP REPORTS