



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

A. 5:30 P.M. OPENING

Executive Session (closed to public)

5:30 PM

1. 160 Forest St, Waterfield Lot - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.
2. 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)

5:45 PM

- Thursday, April 27, 2023 - Regular Session before Spring Town Meeting
- Monday, April 27, 2023 - Spring Town Meeting
- Monday, May 1, 2023 - Regular Session before Spring Town Meeting
- Monday, May 1, 2023 - Spring Town Meeting
- Monday, May 8, 2023 - Regular Session before Spring Town Meeting
- Monday, May 8, 2023 - Spring Town Meeting
- Monday, May 15, 2023 - Regular Session
- Monday, May 22, 2023 - Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$24.40 from the Police Department Property Room to be deposited into the Police Department General Fund.
2. Accept a donation of \$750.00 from the Mass Cultural Council to the Recreation Department for the Concerts on the Common.
3. Accept two ARPA Stabilization Grants to the Recreation Department, March disbursement, in the amount of \$16,333.33 to be used for the WRAP/Kid Connection and the other one in the amount of \$5,416.67 to be

used for the Lynch After School Program.

4. Accept a donation of \$3,000.00 from Kathleen Skerry to the Wildwood Cemetery, \$2,500 for a bench and \$500 for beautification.
5. Accept a donation of \$100 from the Disciplinary Board of the Supreme Court of Pennsylvania in memory of Mary Woolf to the Fire Department to be deposited into the Gift Account.

Documents:

[FIREDEPT DONATION.PDF](#)
[PROPERTY ROOM DONATIONS.PDF](#)
[EEC ARPA GRANT MARCH 2023.PDF](#)
[CONCERT ON THE COMMONS DONATIONS MEMO - MASS CULTURAL COUNCIL.PDF](#)
[SKERRY BENCH AND BEAUTIFICATION DONATION.PDF](#)

C. TOWN MANAGER REPORT AND COMMENTS

1. Staff Appointments: DPW School Custodian – Stephen Dasharmais; DPW Garage Motor Equipment Specialist – Alex DeLeon; Recreation Program Supervisor – Mitchel Ulacco
2. General Topics

D. COMPTROLLER'S REPORT

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Spring 2023 Warrant Articles
2. Cup 89 Common Victualler License
3. Committees & Commissions Appointments:
 - a. **Council on Aging** - One Position - Incumbent

Rebecca Dodge Watson – Reappoint, new term to expire March 31, 2026

H. CONSENT AGENDA

1. One Day Liquor Licenses: Beth Harris for Simply Serving - April 29, 2023 - Wright-Locke Farm;
2. Approve Sidewalk for Commercial Purposes Licenses for The Hive, 553 Main Street and Café Nero, 547 Main Street.
3. Approve Lauren Tiedemann, Book Ends request to reserve a parking spot in front of Book Ends on May 13, 2023 from 10:00 a.m. - 1:00 p.m. for a guest speaker.

4. Approve Winchester Farmers Market Community Hub request to have the Farmers Market on the Town Common June 10 - October 28, 2023 from 8:00 a.m. to 2:30 p.m.
5. Approve/Correct Meeting Minutes: February 6 & 27, 2023

Documents:

BOOKENDS PARKING SPOT REQUEST.PDF
SIDEWALK APPLICATIONS FOR THE HIVE CAFE NERO.PDF
FARMERSMARKET REQUEST LETTER 2023.PDF
2 6 23 MINUTES.PDF
2 27 23 MINUTES.PDF

I. COMMUNICATIONS AND WORKING GROUP REPORTS