



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

Monday, April 25, 2022

Winchester High School – Room A101

A. OPENING

6:00 PM

Executive Session (closed to public)

6:00 PM

1. Waterfield Lot - 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)

6:15 PM

- Monday, April 28, 2022 – Regular Session before Spring Town Meeting
- Monday, April 28, 2022 – Spring Town Meeting
- Monday, May 2, 2022 – Regular Session before Spring Town Meeting
- Monday, May 2, 2022 – Spring Town Meeting

B. CHAIR REPORT

C. ACCEPTANCE OF DONATIONS

1. Accept in kind donation from the Kid Connection Preschool Parent Action Committee to the Recreation Department of a 10'x10' sandbox and sand to be located on the playground.
2. Accept a donation of \$600 from the McLaren Team to the Recreation Department for expenditures at the Packer Ellis Tennis Courts.

D. TOWN MANAGER'S REPORT AND COMMENTS

1. General Topics

E. PUBLIC COMMENT

F. COMPTROLLER'S REPORT

G. BUSINESS

1. Health Insurance
2. Warrant Articles

H. CONSENT AGENDA

1. One Day Liquor Licenses: Archie McIntyre for Wright-Locke Farm – April 28 & 30, 2022 and May 14, 19 & 25, 2022 – Wright-Locke Farm; Diana Kenosian for Boston's Best Bartending – May 20, 2022 – Wright-Locke Farm.
2. Authorize the payment of \$8,450.00 from the Select Board Housing Fund to Attorney Richard Bowen for services rendered.

I. FUTURE AGENDA ITEMS

1. ARPA Funding
2. 87-89 Cross St 40B Update
3. Select Board Committee Assignments
4. Charter Review Committee
5. Staff Evaluations
6. Work Plan

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.