



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. Vale, 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**

- 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

C. TOWN MANAGER REPORT AND COMMENTS

1. Staff Appointments: Police Department Police Officer Lateral Transfer – Dana LaPointe
2. General Topics

D. COMPTROLLER'S REPORT

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Cup 89 Common Victualler License
2. Temporary Parking Ticket Administration/Hearing Officer
3. Waterfield Lot
4. **Spring 2023 Warrant Articles**
5. Committees & Commissions Appointments:
  - a. **Council on Aging** - One Position -  
**Incumbent** Rebecca Dodge Watson – Reappoint, new term  
to expire March 31, 2026

Documents:

[2023SELECTBOARDSPRINGPOSITIONS.PDF](#)

#### H. CONSENT AGENDA

1. One Day Liquor Licenses: Gina Ciaccio for Bagels N Brew - May 7, 2023 - Bagels N Brew, 748 Main Street; 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:

[2 6 23 MINUTES.PDF](#)  
[2 27 23 MINUTES.PDF](#)

#### I. COMMUNICATIONS AND WORKING GROUP REPORTS