



**TOWN OF WINCHESTER
SELECT BOARD MEETING**

Monday, May 3, 2021

Remote Participation

A. OPENING..... 6:15 PM

EXECUTIVE SESSION (closed to public)..... 6:15 PM

1. Vale & MBTA - 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.
2. 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)..... 6:45 PM

- Thursday, May 6, 2021 – Regular Session before Spring Town Meeting
- Thursday, May 6, 2021 – Spring Town Meeting

B. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$500 from the En Ka Society to the Winchester Police Department for the Winchester Police Explorers Program.

C. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: DPW Maintenance Working Foreman, Promotional – Adam Porter
Building Department Wiring Inspector – Ron Abel
2. General Topics

D. MATTERS FROM THE AUDIENCE

E. COMPTROLLER’S REPORT

F. LICENSES

G. HEARINGS

H. BUSINESS

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

1. Warrant Articles 20 – 24 – Discussion & Vote
2. Winchester Hospital/Lahey PILOT
3. Draft Outdoor Dining Licensing Agreement

J. CONSENT AGENDA

1. Staging Permit application from Fastsigns for The Branch Olive Oil Co. to install a sign at 3 Thompson Street in early May.
2. Staging Permit application from SignArt Inc for Locatelli Properties to install a sign at 10 Thompson Street by May 19, 2021

K. COMMUNICATIONS AND WORKING GROUP REPORTS

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.