



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

A. 6:30 P.M. OPENING

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.

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 REPORT AND COMMENTS

1. Appointments: DPW Maintenance Working Foreman, Promotional – Adam Porter

Building Department Wiring Inspector – Ron Abel

1. General Topics

D. COMPTROLLER'S REPORT

E. LICENSES

F. HEARINGS

G. BUSINESS

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

Documents:

[LICENSE AGREEMENT \(OUTDOOR DINING WINCHESTER\)\(MSM COMMENTS\) \(1272938.1\).PDF](#)

H. 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

I. COMMUNICATIONS AND WORKING GROUP REPORTS