



TOWN OF WINCHESTER
SELECT BOARD MEETING
Thursday, May 5, 2022
Select Board Room – Town Hall

A. OPENING **5:00 PM**

Executive Session (closed to public) **5:00 PM**

1. Waterfield Lot, Washington/Swanton - 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) **5:15 PM**

- Monday, May 9, 2022 – Regular Session before Spring Town Meeting (6pm)
- Monday, May 9, 2022 – Spring Town Meeting
- Monday, May 16, 2022 – Regular Session
- Wednesday, May 18, 2022 – Public Hearing via Zoom (7pm)

B. CHAIR REPORT

C. ACCEPTANCE OF DONATIONS

D. TOWN MANAGER’S REPORT AND COMMENTS

1. General Topics

E. PUBLIC COMMENT

F. COMPTROLLER’S REPORT

G. BUSINESS

1. Town Counsel RFP
2. 87-89 Cross Street 40B
3. Waterfield St Temporary Crosswalk
4. Warrant Articles
5. Select Board Committee Assignments
6. Summer Meeting Schedule

H. CONSENT AGENDA

1. Approve meeting minutes: March 24 & 28, 2022 and April 4, 2022

I. FUTURE AGENDA ITEMS

1. ARPA Funding
2. Charter Review Committee
3. Staff Evaluations
4. 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.