



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

A. 7:00 P.M. OPENING

**Executive Session (closed to public)**

**7:00 PM**

1. 20 Glenwood, Shannon Property, 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)**

**7:30 PM**

- Monday, May 15, 2023 - Regular Session
- Monday, May 22, 2023 - Regular Session
- Monday, June 5, 2023 - Regular Session
- Monday, June 26, 2023 - Regular Session

**Select Board/Winchester Housing Authority Commissioners joint meeting to appoint applicant for Interim Housing Authority Commissioner position – term to expire at March 2024 election.**

B. ACCEPTANCE OF DONATIONS

1. Accept two ARPA Stabilization Grants to the Recreation Department, April disbursement, in the amount of \$16,333.33 to be used for the WRAP/Kid Connection and the other one in the amount of \$5,416.67 to be used for the Lynch After School Program.
2. Accept donations of \$1,000, \$500 each from Pirani & Wile Group Leading Edge Real Estate and \$500 from The McLaren Team to the Recreation Department for expenditures at the Packer Ellis Tennis Courts.
3. Accept an in-kind donation of a lockable information board from the Winchester Tennis Association to the Recreation Department.
4. Accept donations of \$60 from anonymous donations to the Recreation

Department for the Neighbors Helping Neighbors Scholarship Account.

5. Accept an in-kind donation from Gina D'Allesandro to the Conservation Commission for invasive species clearing, to be performed by Parterre Ecological Services, at Wedge Pond in the vicinity of the pond outlet.

Documents:

[EEC ARPA GRANT APRIL 2023.PDF](#)  
[DADDY DAUGHTER DANCE DONATION MEMO 2023.PDF](#)  
[IN KIND DONATION FROM GINA DALLESANDRO.PDF](#)  
[PACKER ELLIS - MCLAREN TEAM 5.5.23.PDF](#)  
[PACKER ELLIS - PIRANI WILE LEADING EDGE.PDF](#)  
[PACKER ELLIS - WTA INFO BOARD.PDF](#)

#### C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: Engineering Department Town Engineer - Matt Shuman

Fire Department Promotion to Lieutenant - Paul Driscoll

2. General Topics

Documents:

[2023-05-12 - TOWN MANAGER UPDATE TO SB.PDF](#)

#### D. COMPTROLLER'S REPORT

#### E. LICENSES

#### F. HEARINGS

#### G. BUSINESS

1. Swim Winchester
2. Eversource 345kV Update
3. Playground Evaluation Update
4. Housing Production Plan
5. Select Board Committee Assignments
6. Select Board Goals & Work Plan

Documents:

[EVERSOURCE PRESENTATION 05.15.23.PDF](#)  
[WINCHESTER PLAYGROUNDS - SAFETY INSPECTIONS \(APRIL 2023 REPORT\).PDF](#)  
[2023-04-27 - WINCHESTERHPPUPDATE\\_TASKLIST\\_MAPC SCOPE.PDF](#)  
[2022 SELECT BOARD COMMITTEE ASSIGNMENTS.PDF](#)

H. CONSENT AGENDA

1. One Day Liquor Licenses: Michelle Noska for Beaujolais Catering - June 2, 11, 16 & 21; July 8; August 18 & 19; and September 30, 2023 - Wright-Locke Farm; Nicholas Caso for Notch Brewing - June 3 & 4, 2023 - Griffin Museum; Lauren Tiedemann for Book Ends - May 17, 2023 - Book Ends, 559 Main Street; Jody Amor for Farm to Fork Gourmet - May 20, 2023 - Sanborn House; Archie McIntyre for Wright Locke Farm - May 21, 2023 - Wright Locke Farm.
2. Approve a Parade Permit request to hold the Memorial Day Parade on Monday May 29, 2023, assembling at the Winchester High School campus at 9:00 a.m.
3. Approve Blisspoint LLC Agriculturally Produced Wine Special Permit to sell alcoholic beverages at the Winchester Farmers Market on Saturdays from June 10 to October 29, 2023.
4. Approve Sidewalk for Commercial Purposes License for **Revel 7 Thompson Street**.
5. Approve George Nowell, Board of Assessors member, as a Special Municipal Employee till March 2026.
6. Approve meeting minutes for March 6 & 13, 2023

Documents:

[3 6 23 MINUTES.PDF](#)  
[3 13 23 MINUTES.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS