



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

A. 6:30 P.M. OPENING

Executive Session (closed to public)

6:30 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)

7:30 PM

- Thursday, June 2, 2022 – Regular Session
- Monday, June 6, 2022 – Special Town Meeting
- Monday, June 27, 2022 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$9,670 for the 2022 Winter Pond water treatment and \$2,750 for Winter Pond water testing from the Friends of Winter Pond.
2. Accept donations of \$590 to the Council on Aging for appreciation of services provided by the Council on Aging.

C. TOWN MANAGER REPORT AND COMMENTS

General Topics

Documents:

[2022-05-12 - ACTING TM UPDATE TO SB.PDF](#)

D. COMPTROLLER'S REPORT

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Committees & Commissions

- a. Affordable Housing Trust Committee – Reappoint Three Incumbents

Kristopher Galletta, Michael Queenan & Robin Swan - terms to end
April 30, 2025

- b. Traffic & Transportation Advisory Committee – One Open Position –
Interview/Appoint: Timothy Matthews – term to expire March 31, 2025
 - 1. Washington/Swanton RFP
 - 2. Waterfield Lot – Special Town Meeting
 - 3. Select Board Goals & Work Plan
 - 4. Select Board Committee Assignments
 - 5. Summer Meeting Schedule

Documents:

[2022-04-04 - SB WORK PLAN.PDF](#)
[SELECT BOARD COMMITTEE ASSIGNMENTS.PDF](#)

H. CONSENT AGENDA

Approve meeting minutes: April 11, 2022

Documents:

[4 11 22 MINUTES.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS