



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

A. 6:00 P.M. OPENING

A.
OPENING.....
6:00 PM

**Select Board/Planning Board joint meeting to interview applicants for Interim
6:00 PM**

Planning Board position

**Executive Session (closed to
public)..... 7:10 PM**

1. 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)..... 7:30 PM**

- Monday, June 7, 2021 – Regular Session
- Monday, June 14, 2021 – Regular Session
- Monday, June 21, 2021 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept donations in the total amount of \$1,050 from Celestino & Angela Vozzella, Daniel & Melinda Perenick, Theresa and Gerard Smith, Kenneth & Christine Albertelli, William O'Leary, and BDH Real Estate Inc. for the Public Safety Memorial.
2. Accept in kind donation from the Winchester Tennis Association to the Recreation Department of a 2009 Maintenance Golf cart to be used at the Winchester Recreation Department Parker Ellis Tennis Courts.

C. TOWN MANAGER REPORT AND COMMENTS

D. COMPTROLLER'S REPORT

E. LICENSES

1. Change of ownership – from Neil DeRosa, to Ernst & Eugene Corp d/b/a Bagels 'N' Brew at 748 Main Street.
2. Change of name - FRASA d/b/a D'Agostinos to Waterfield Foods d/b/a D'Agostinos.

F. HEARINGS

G. BUSINESS

1. Winchester Hospital PILOT
2. MBTA Agreements
3. Waterfield Project Update
4. Reorganization
5. 10 Converse Place
6. Committees & Commissions Appointments:
 - Conservation Commission – One Position – Returning Member Stephen Cohn – Appoint, new term to expire March 31, 2024
 - Board of Appeals – One Position – New Appointment David Feigenbaum – Appoint, new term to expire March 31, 2024
 - Council On Aging – Appoint/Reappoint: New appointment Interview Jennifer Wilson; reappoint Wei Han, Edward Martin & Margaret McIndoe new terms to expire March 31, 2024

Documents:

[SIGNED AGREEMENT W TOWN OF WINCHESTER.PDF](#)
[MEMO WATERFIELD 2021 MAY.PDF](#)

H. CONSENT AGENDA

1. Memorial Day Program – Starting at small group of veterans will meet at the WWI Memorial to place a wreath, process down Mystic Valley Parkway left on Washington to the Town Hall Memorial to place a wreath, pledge of allegiance, taps and dismiss.

One Day Alcoholic Beverage License(s)

1. Huu Le for Pairings Wine & Food – June 5, 2021 – outdoor wine tasting at Pairings Wine & Food, 600 Main Street.
2. Michelle Noska for Beaujolais Catering – June 6, 2021 – Wright-Locke Farm

Documents:

[2021 MEMORIAL DAY SCHEDULE.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS