



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

A. 6:45 P.M. OPENING

Executive Session (closed to public)

6:45 PM

1. Waterfield Lot - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.

Notification of Meetings and Hearings (open to public)

7:00 PM

- Monday, June 5, 2023 - Regular Session
- Monday, June 26, 2023 - Regular Session
- Monday, July 17, 2023 - Regular Session

Joint Select Board/School Committee Meeting – Lynch Solar Panels

Documents:

[SOLAR_LYNCH_052223.PDF](#)

B. ACCEPTANCE OF DONATIONS

1. Accept two ARPA Stabilization Grants to the Recreation Department, May 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 a donation of \$500 for Realty Consultants/Andersen Group to the Recreation Department for expenditures at the Parker Ellis Tennis Courts.

Documents:

[EEC ARPA GRANT MAY 2023.PDF](#)
[PACKER ELLIS - ANDERSEN GROUP.PDF](#)

C. TOWN MANAGER REPORT AND COMMENTS

1. Staff Appointments: DPW Maintenance Special Equipment Operator – Derek Meaney
2. General Topics

Documents:

[2023-05-18 - TOWN MANAGER UPDATE TO SB.PDF](#)

D. COMPTROLLER'S REPORT

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Health Department: Rat Poison, One Day Alcohol Licenses
2. Pride Month Proclamation
3. 99 Lawson License Agreement
4. Village License Agreement
5. State Bill for Technology Funding
6. Waterfield Lot

Documents:

[WINCHESTER PRIDE PROCLAMATION - DRAFT TEXT.PDF](#)
[99 LAWSON LICENSE AGREEMENT.PDF](#)
[TOWN OF WINCHESTER TEMPORARY CONSTRUCTION AND ACCESS LICENSE.PDF](#)
[SB TECHSTATEBILL SUPPORT.PDF](#)
[DIGITAL STREAMING BILL ONE-SHEET.DOCX-COPY.PDF](#)
[ONE-DAY APPL-RULES-REGULATIONS 2023.PDF](#)

H. CONSENT AGENDA

1. One Day Liquor Licenses: Diana Kenosian for Boston's Best Bartending - June 7, & October 13, 2023 - Wright-Locke Farm; Diana Kenosian for Boston's Best Bartending - June 8 & 10, 2023 - Sanborn House; Ally Cirelli for Griffin Museum - June 2 & 16, 2023; Beth Harris for Simply Serving - June 9, 2023 - Griffin Museum; Beth Harris for Simply Serving - June 14, 2023 - Wright-Locke Farm; Amy Rindskopf for Wright-Locke Farm - May 31, 2023 & June 3, 2023- Wright-Locke Farm
2. Approve Sidewalk for Commercial Purposes License for Sole Amour 17 Thompson Street.

I. COMMUNICATIONS AND WORKING GROUP REPORTS