



TOWN OF WINCHESTER
SELECT BOARD MEETING
Thursday, June 2, 2022
Select Board Room – Town Hall

A. OPENING **7:00 PM**

Executive Session (closed to public) **7:00 PM**

1. 54 Everett Avenue - 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.
2. MGL Chapter 30 §21(a) 2 – Negotiation strategy non-union personnel and collective bargaining strategy

Notification of Meetings and Hearings (open to public) **7:30 PM**

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

SELECT BOARD/BOARD OF ASSESSORS joint meeting to interview/appoint applicants for Interim Board of Assessors position – term to expire March 2023.

B. CHAIR REPORT

C. ACCEPTANCE OF DONATIONS

1. Accept a donation of three gift certificates of one \$100, and two \$50 from Raffi’s Limousine Service to the Recreation Department to be raffled off at the Daddy Daughter Dance.
2. Accept a donation of \$750 from the En Ka Society to the Recreation Department for the 2022 Concerts on the Common.

D. TOWN MANAGER’S REPORT AND COMMENTS

1. General Topics

E. COMMITTEE REPORTS

F. PUBLIC COMMENT

G. COMPTROLLER’S REPORT

1. Comptroller’s Financial Report as of April 30, 2022.

H. BUSINESS

1. Committees & Commissions
 - a) Senior Citizen Tax Committee – One Open Position – Interview/Appoint Nick Troisi – term to expire March 31, 2025
 - b) Wildwood Cemetery Advisory Committee – Two Positions Incumbents Reappoint Lauren Costello & Andrew Kelley – term to expire May 31, 2025
2. To Review & Approve Results of the Sale of Bond Anticipation Notes
3. MS4 Permit Update
4. MBTA Update

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.



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5. Waterfield Lot – Special Town Meeting
6. ARPA Funding

I. CONSENT AGENDA

1. One Day Liquor Licenses: Janet Hall for First Congregational Church – June 11, 2022 – First Congregational Church; Diana Kenosian for Boston’s Best Bartending – June 18, 2022 – Griffin Museum; Diana Kenosian for Boston’s Best Bartending – June 24, 2022 – Wright-Locke Farm; Michelle MacKenzie for Superior Servers – August 14, 2022 – Wright-Locke Farm.
2. Approve Blisspoint LLC Agriculturally Produced Wine Special Permit to sell alcoholic beverages at the Winchester Farmers Market on Saturdays from June 11 to October 29, 2022.
3. Approve meeting minutes: April 25 & 28, 2022 and May 2, 2022.

J. FUTURE AGENDA ITEMS

1. Town Counsel RFP Interviews
2. Staff Evaluations
3. Charter Review Committee

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