



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. 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

B. 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.

Documents:

[RAFFI LIMO GC 5.13.22.PDF](#)
[CONCERT ON THE COMMONS DONATIONS MEMO 2022.PDF](#)

C. TOWN MANAGER REPORT AND COMMENTS

1. General Topics

Documents:

[2022-06-02 - ACTING TM UPDATE TO SB.PDF](#)

D. COMPTROLLER'S REPORT

Comptroller's Financial Report as of April 30, 2022.

Documents:

[MEMO WITH REPORT 4-30-22.PDF](#)
[COMPTROLLER REPORT 4-30-22.PDF](#)

E. LICENSES

F. HEARINGS

G. 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
 1. To Review & Approve Results of the Sale of Bond
Anticipation Notes
 2. MS4 Permit Update
 3. MBTA Update
 4. Waterfield Lot - Special Town Meeting
 5. ARPA Funding

Documents:

[N-22-06-24 WINCHESTER BAN MPL.PDF](#)
[N-22-06-24 WINCHESTER BAN RESULTS.PDF](#)
[FW_ WINCHESTER, MA BAN RESULTS.PDF](#)
[2022-06-02 - ARPA RECOMMENDATION TO SB.PDF](#)

H. 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.

Documents:

[4 28 22 MINUTES.PDF](#)

[5 2 22 MINUTES.PDF](#)

[4 25 22 MINUTES.PDF](#)

I. SUPPLEMENTAL AGENDA

C.) ACCEPTANCE OF DONATIONS

1. Accept a donation of \$600 from Julie Fish/Leading Edge Real Estate to the Recreation Department for expenditures at the Packer Ellis Tennis Courts.

D.) TOWN MANAGER'S REPORT AND COMMENTS

1. Appointments: Fire Department Fire Fighter/Paramedics – Jason D'Agati, Ryan Fitzgerald & Matthew Zellen

J.) Consent Agenda

1. Approve One Day Liquor Licenses for Diana Kenosian for Boston's Best Bartending – June 5, 2022 – Sanborn House; Barbara Turkington for B&B Bartending – August 6, 2022 – Gentle Giant Moving Co. 7 McKay Avenue; Casey McClory for Winchester A Better Chance Program – June 4, 2022 – First Congregational Church; Crista Dix for Griffin Museum – June 12, 2022 & July 10, 2022.