



TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, June 5, 2023
Select Board Meeting Room

A. OPENING

6:45 PM

Executive Session (closed to public)

6:45 PM

1. MGL Ch. 30 §21(a) 2 – To conduct strategy sessions in preparation for negotiations with nonunion personnel.
2. 20 Glenwood, 160 Forest St, 955 Main St, The Vale, Washington/Swanton St, Waterfield Lot - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.
3. Asa Fletcher Fund - MGL Ch. 30A §21(a) 1 - To discuss the reputation, character, physical condition, or mental health rather than the professional competence of an individual.

Notification of Meetings and Hearings (open to public)

7:30 PM

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

B. ACCEPTANCE OF DONATIONS

1. Accept donations of \$550 for appreciation of transportation services and \$635 for Meet Up Mondays Socialization and Volunteer Appreciation to the Council on Aging.
2. Accept a donation of \$375 from the Family Action Network to the Recreation Department for the Concerts on the Common.

C. TOWN MANAGER’S REPORT AND COMMENTS

1. Staff Appointments: Police Department Promotional Appointments to Sergeant – Officer Kathryn DiPerna & Officer Marco DiCarlo
2. General Topics

D. PUBLIC COMMENT

E. COMPTROLLER’S REPORT

1. Comptroller’s Financial Report as of April 20, 2023

F. LICENSES

1. **First House Pub Outdoor Dining Application Amendment** – to install four trellises in the patio.

G. HEARINGS

7:45PM

1. **Eversource Grant of Location** – the installation of five Joint Ownership poles on River Street to accommodate new development at 25 River Street.
2. **Eversource Grant of Location** – to install approximately 53-feet of conduit from new pole 15/3 within the public right-of-way to provide electric service to 25 River Street.

H. BUSINESS

1. Committees & Commissions Appointments:
 - a. **Board of Appeals** – 2 Alternate Positions – 3 Applicants: **Alternate** Position, term to expire March 31, 2024; **Alternate** Position, term to expire March 31, 2025

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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Harout Ghazarian, William McGonigle & John Stevens

2. MS4 Update
3. Eversource 345kV
4. Lynch Solar
5. Washington/Swanton Street
6. ARPA
7. Select Board Goals & Work Plan

I. CONSENT AGENDA

1. One Day Liquor Licenses: Maureen Conway for En Ka Society – June 13, 2023 – Parish of the Epiphany
2. Approve Ellen Knight, Winchester Archivist, as a Special Municipal Employee to June 5, 2024.
3. Approve meeting minutes for March 27, 2023 & April 10, 2023

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