



**TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, June 7, 2021
Remote Participation**

A. OPENING 6:30 PM

Executive Session (closed to public) 6:30 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 14, 2021 – Regular Session
- Monday, June 21, 2021 – Regular Session

LAND ACKNOWLEDGEMENT

As one step toward carrying out our equity and anti-racism initiative, we acknowledge that we are meeting on the ancestral homeland of the Massachusetts people, who lived here for thousands of years before European colonists began arriving about 1630.

In the 1600s, the Massachusetts were led by the Saunkswa of Missitekw (called the Squaw Sachem by the colonists), who led her people through epidemics, wars, and displacement. We acknowledge that Winchester exists within a region where lands were taken under unjust and violent circumstances, causing a forced relocation that continues to have harmful effects on native communities.

As part of the town government of Winchester, we recognize our responsibility, now, to be good stewards of this land. And we acknowledge that Massachusetts, Wampanoag, and other Indigenous people from across the country currently live in Winchester and throughout the state and contribute to our community in myriad ways.

B. CHAIR REPORT

C. ACCEPTANCE OF DONATIONS

1. Accept donations in the amount of \$5,010 to the Council on Aging, \$4,500 from the Winchester Mount Vernon House to promote socialization activities and \$510 for appreciation of services.
2. Accept a donation in the amount of \$250 to the Recreation Department from the Albiani Management Company for the 2021 Summer Concerts on the Common.
3. Accept a donation in the amount of \$5,000 to the Health Department from Winchester Hospital/Lahey Health to support Interface.

D. TOWN MANAGER'S REPORT AND COMMENTS

1. Appointments: DPW Maintenance Special Equipment Operator - Chauncey Barbato
2. General Topics

E. MATTERS FROM THE AUDIENCE

F. COMPTROLLER'S REPORT

1. Office of the Comptroller – April FY21 Comptroller Financial Report

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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G. LICENSES

H. HEARINGS

8:00 PM

1. Woodside Rd/Wildwood St Intersection Reconstruction and Woodside Road Traffic Calming/Sidewalk Improvements

I. BUSINESS

1. MS4 Annual Report
2. Winchester Hospital PILOT
3. MBTA Agreements
4. Select Board Committee and Liaison Assignments
5. DPU Letter
6. FMRA Contract Extension
7. Confirm FY21 Town Manager Goals: 360 review and evaluation process
8. Committees & Commissions Appointments:
 - a. Middlesex Canal Commission – One Position – New Appointment
Peter Engeldrum – Appoint, new term to expire July 1, 2023

J. CONSENT AGENDA

1. Accept the following federal funding/programs to the Town in relation to COVID: FEMA Public Assistance - amount is not yet known (submitted over \$500k); Cares Act – CvRF Funding \$2,014,720; Shared Streets Program - \$125,975; Community Development Block Grant - \$215,217; Election Security Grant - \$3,477; Coronavirus Local Stability Fund - \$6,670,974 (estimate - subject to change)
2. Staging Permit: Pinnacle Construction Company for 611 Main Street Realty Trust, to erect Staging over sidewalk at 611 Main Street to cover brick at vertical top of sloped building, three parking spots in front of the building will also be blocked, to be done July 12 - 16, 2021.
3. Approve request from Fit Life Winchester to hold an event on the Town Common on June 10, 2021, 5:30-8:30 p.m.

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