



TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, June 21, 2021
In Person & Remote Participation

A. OPENING **6:30 PM**

Executive Session (closed to public) **6:30 PM**

1. 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.
2. Vale - 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.
3. Eversource 345kV - 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, July 12, 2021 – Regular Session

B. CHAIR REPORT

C. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$14,773 to the Health Department from the Mass Health Officers Association for COVID expenses.

D. TOWN MANAGER'S REPORT AND COMMENTS

1. Appointments: Fire Department – Firefighter/Paramedic, Ryan McManus
2. General Topics

E. MATTERS FROM THE AUDIENCE

F. COMPTROLLER'S REPORT

G. LICENSES

H. HEARINGS **7:40 PM**

1. Eversource Grant of Location – relocate a pole on Johnson Road and Ridge Street – this is tentative waiting on more info from Eversource

I. BUSINESS

Business Key: MOD-Moderator; SR-Staff Recommendation; RA-Resident in Attendance; DO-Discussion Only

1. Eversource 345kV MOU
2. Vale Settlement Agreement – Town's option regarding 16 acre parcel abutting Vale project

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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3. Waterfield Update
4. Winchester Hospital PILOT
5. Flag Policy

J. CONSENT AGENDA

1. One Day Liquor License: Simply Serving – July 10, 2021 – Sanborn House

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