



TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, June 26, 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, Waterfield Lot - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.
3. MGL Ch. 30 §21(a) 3 – To discuss strategy with respect to collective bargaining or litigation.
4. 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, July 17, 2023 - Regular Session
- Monday, July 31, 2023 - Regular Session
- Monday, August 14, 2023 - Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept two ARPA Stabilization Grants to the Recreation Department, June disbursement, in the amount of \$16,333.33 to be used for the WRAP/Kid Connection and the other one in the amount of \$5,416.67 to be used for the Lynch After School Program.
2. Accept a donation of \$750 from the Winchester Co-operative Bank to the Recreation Department for the Concerts on the Common.
3. Accept in kind donation of a treadmill from the Winchester First Responders Fund for the gym in the Public Safety Building.

C. TOWN MANAGER’S REPORT AND COMMENTS

1. Staff Appointments: DPW Special Equipment Operator – David Pratt; DPW Transfer Station Operator – Jason Grimes; Recreation Department Principal Clerk I – Michelle Blumsack; Treasurer’s Office Town Treasurer/Collector – Ann Gill
2. General Topics

D. PUBLIC COMMENT

E. COMPTROLLER’S REPORT

1. Comptroller’s Financial Report as of May 31, 2023

F. LICENSES

1. Transfer of Ownership – from PJ Comella to Claudia Oliva, Lily’s Restaurant LLC d/b/a Comella’s 529 Main Street.

G. HEARINGS **7:45 PM**

1. Cross & Holton Streets - improvements at the intersection of Cross Street and Holton Street
2. Eversource Grant of Location – installation of approximately 7-feet of conduit from existing pole 345/3 to the Parkhurst School.

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. Thompson Street & Waterfield Road - change one parking space at the corner of Thompson & Waterfield to 15 Minute Takeout only after 5:00 p.m.

H. BUSINESS

1. Town Center Earmark
2. Lynch Solar
3. Winchester High School Flooring
4. Eversource License Agreements
5. 7 Church Street
6. 20 Glenwood RFP
7. Communications Study Plan
8. CPA Update
9. Town Counsel Contract

I. CONSENT AGENDA

1. One Day Liquor Licenses: Norman Doucette for Jumelage – July 14, 2023 – Sanborn House; Lauren Tiedemann for Book Ends – July 10 & 12, 2023, August 14, 2023 & September 11, 2023- Book Ends, 559 Main St; Archie McIntyre for Wright-Locke Farm – July 11, 18, 20 & 25, 2023 & August 1, 2023
2. Approve Meeting Minutes – April 24 & 27, 2023, May 1, 2023

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