



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. 160 Forest, Waterfield Lot, Washington/Swanton - 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 - To discuss strategy with respect to collective bargaining of litigation.

**Notification of Meetings and Hearings (open to public)**

**7:30 PM**

- Monday, July 18, 2022 - Regular Session
- Monday, August 1, 2022 - Regular Session
- Monday, August 15, 2022 - Regular Session
- Monday, August 29, 2022 - Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept a grant of \$52,250 from the MAPC which was used to hire a Sustainability Director.
2. Accept a donations of \$1,330 from individuals and families of the Winchester Recreation Department to be used towards the Recreation Department Neighbors Helping Neighbors fund.
3. Accept a donation of \$700 from Lauren Preston to the Wildwood Cemetery for a memory tree to be deposited into the Tree & Bench account.
4. Accept a donation of \$1,000 from Virginia Stygles to the Wildwood Cemetery for the Permanent Care account.
5. Accept a donation of \$500 from GLP Creative LLC for the Downtown Beautification Project.
6. Accept two ARPA Stabilization Grants to the Recreation Department, for

April and May disbursements. April amount of \$16,333.33 to be used for the WRAP/Kid Connection and the amounts of \$5,633.33 to be used for the Lynch After School Program. May amount of \$16,333.33 to be used for the WRAP/Kid Connection and the amounts of \$5,416.67 to be used for the Lynch After School Program.

7. Accept donations of two hand brushes, two line brushes and three nets from the Winchester Tennis Association for the Packer Ellis Tennis Courts.

Documents:

[NHN MEMO 6.6.22.PDF](#)  
[MEMOS TO SELECT BOARD FOR DONATIONS.PDF](#)  
[EEC ARPA GRANT APRIL-MAY 2022 MEMO.PDF](#)  
[PACKER ELLIS -WTA DONATION 6.22.22.PDF](#)

#### C. TOWN MANAGER REPORT AND COMMENTS

1. Appointments: Police Department Patrol Officers – Ryan Bond & Edward O’Connell, Jr.

DPW School Custodians – Andrea Longo-Capachietti & Paul

Marshall

General Topics

Documents:

[2022-06-27 - ACTING TM UPDATE TO SB.PDF](#)

#### D. COMPTROLLER'S REPORT

Comptroller’s Financial Report as of May 31, 2022

Documents:

[FY22 COMPTROLLER REPORT THROUGH MAY 31 2022.PDF](#)

#### E. LICENSES

#### F. HEARINGS

1. **Eversource Grant of Location** - to install approximately 6-foot of conduit within the public right-of-way to provide underground electrical service to the home at 10 Pine Street.
2. **Highland Avenue Traffic Calming** - to review potential traffic calming improvements on Highland Avenue between the

intersection of Highland Avenue/Mystic Valley Parkway/Mount Vernon Street and Fairmount Street/Reservoir Street.

Documents:

[8779700 - PINE ST WIN COVER LETTER.PDF](#)  
[8779700 - PINE ST WIN PLAN.PDF](#)  
[2022-06-23 - EVERSOURCE GOL REC - PINE STREET.PDF](#)  
[2022-06-12 - EXHIBIT A - EVERSOURCE GOL - PINE STREET.PDF](#)  
[HIGHLAND AVENUE TRAFFIC CALMING PRESENTATION\\_2022\\_06\\_27.PDF](#)

G. BUSINESS

1. Manchester Field Track Shed Donation
2. Davidson Park
3. ARPA Funding
4. Fall Town Meeting Articles
5. Disabled Accessory Dwelling
6. **CPA Timeline**
7. Town Counsel Selection
8. Town Manager Search Process

Documents:

[TRACK EQUIPMENT SHED.PDF](#)  
[DAVIDSON PARK PUBLIC MEETING\\_MYRWA SLIDES.PDF](#)  
[JUNE 2022 PUBLIC MEETING DAVIDSON PARK\\_HORSLEY WITTEN.PDF](#)  
[TOWN COUNSEL OPINION CONCOM 2022-2.PDF](#)

H. CONSENT AGENDA

1. **One Day Liquor Licenses: Norman Doucette for Jumelage** - July 8, 2022 - Sanborn House; Ross Dakin for Culinary Inspirations - July 17, 2022 - Wright-Locke Farm; Archie McIntyre for Wright-Locke Farm - July 12, 19 & 26, 2022 and August 2, 2022 - Wright-Locke Farm.
2. Approve the Chamber of Commerce request to close Main and Thomson streets on Friday, September 23, 2022 from 4:00-10:00 p.m. for "Winchester Spirit Night".
3. Approve meeting minutes: May 5, 9 & 16, 2022

I. COMMUNICATIONS AND WORKING GROUP REPORTS