



**TOWN OF WINCHESTER**  
**SELECT BOARD MEETING**  
**Monday, July 12, 2021**  
**Remote Participation**

**A. OPENING**

**6:00 PM**

**Executive Session (closed to public)**

**6:00 PM**

1. Washington/Swanton, Glenwood Ave, 160 Forest St, Waterfield Lot - 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 Ch. 30 §21(a) 2 – To conduct strategy sessions in preparation for negotiations with nonunion personnel.

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

**7:30 PM**

- Monday, August 2, 2021 – Regular Session
- Monday, August 23, 2021 – Regular Session

**LAND ACKNOWLEDGEMENT**

*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. COMMITTEE UPDATES**

**D. ACCEPTANCE OF DONATIONS**

1. Accept a donation in the amount of \$20,000 from the Cummings Foundation for the 2021 disbursement of the grant awarded to the Winchester Coalition for a Safer Community.
2. Accept a donation in the amount of \$33,330 from the Cummings Foundation for the 2021 disbursement of the grant awarded to the Council on Aging and a donation of \$150 for appreciation of services provided by the Council on Aging.
3. Accept the donations in the amount of \$3,250 to the Winchester Recreation Department from Gregory & Rosemary Beecher, the En Ka Society, Winchester Savings Bank, Winchester Rotary Club and Fells Hardware to be used towards the 2021 Summer Concerts on the Common.

**E. TOWN MANAGER'S REPORT AND COMMENTS**

1. General Topics

*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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**F. PUBLIC COMMENT**

**G. COMPTROLLER'S REPORT**

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

**H. HEARINGS**

**7:40 PM**

1. Eversource Grant of Location – relocate a pole on Johnson Road and a pole on Ridge Street.

**I. LICENSES**

**J. BUSINESS**

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

1. Woodside/Wildwood Intersection Only
2. Downtown Project
3. Sandy's Island Scholarship
4. American Rescue Plan Act
5. Waterfield Lot Update
6. Committees & Commissions Appointments:
  - a. Cable Advisory Committee – Two Positions – Incumbents  
Steve Baker & Chris Noble – Reappoint, term to expire June 30, 2024
  - b. Cultural Council – One Position – New Appointee  
Carole LeConte Tedesco – Interview/Appoint, term to expire March 31, 2023

**K. CONSENT AGENDA**

1. One Day Alcohol License: Archie McIntyre for Wright-Locke Farm – July 16, 2021 – Wright-Locke Farm; Christa Dix for Griffin Museum – July 15, 2021 – Griffin Museum; Diana Kinosian for Boston's Best Bartending – September 11, 2021 – Sanborn House
2. Approval of the Eighth Annual Kids PMC Bike Ride – October 2, 2021, 9–11:30 AM on the following streets: Horn Pond Brook Road, Sylvester Avenue and Carter Street
3. Approve the Flag-Raising Application from Tanu Basu, India Association of Greater Boston on Friday, August 6, 2021 at 10:00 am.
4. Approve/Correct: April 5, 12, 16 & 26, 2021

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