



TOWN OF WINCHESTER SELECT BOARD'S MEETING
SELECT BOARD MEETING ROOM

A. 5:00 P.M. OPENING

- **Select Board Goals and Work Plan**

Executive Session (closed to public)

7:00 PM

1. 160 Forest St, Shannon Estates Property - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.

Notification of Meetings and Hearings (open to public)

7:30 PM

- Monday, July 31, 2023 - Regular Session
- Monday, August 14, 2023 - Regular Session
- Monday, September 11, 2023 - Regular Session

Documents:

[LOGIC MODEL_EXAMPLE.PDF](#)

B. ACCEPTANCE OF DONATIONS

1. **Accept** a donation of \$375 from Friends of Winchester Recreation to the Recreation Department for the Concerts on the Common.
2. **Accept** a donation of \$2,500 from Friends of Winchester Recreation to the Recreation Department towards purchasing signs.
3. **Accept** a donation of \$250 from Fells Hardware Inc. to the Recreation Department for the Concerts on the Common.
4. **Accept** donations of \$648 from individuals/families of Winchester Recreation Department to be used for the Recreation Department's Neighbors Helping Neighbors program.
5. **Accept** a grant of \$500,000 from the Office of Housing and Economic Development to the Town of Winchester to fund the design and engineering services for the development of final design plans for the proposed streetscape improvements to the downtown between Quill Rotary and the Main Street Bridge.

6. Accept a grant of \$50,000 from the Office of Housing and Livable Communities to the Town of Winchester to fund the Housing Production Plan Update.
7. Accept a donation of \$200 from the VFW Aberjona Post No. 3719 to the Police Department in thanks for participation in the Memorial Day observance to be deposited into the Police gift account.

C. TOWN MANAGER REPORT AND COMMENTS

1. Staff Appointments: Building Commissioner, Assistant Treasurer
2. General Topics

Documents:

[2023-07-17 - TOWN MANAGER UPDATE TO SB.PDF](#)

D. COMPTRROLLER'S REPORT

E. LICENSES

1. **Continued from June 5, 2023 - First House Pub Outdoor Dining Application Amendment** – to install four trellises in the patio.

Documents:

[FIRST HOUSE PUB TRELLISES.PDF](#)

F. HEARINGS

1. Eversource Grant of Location – to install approximately 6-feet of conduit within the public right-of-way to serve the residence at 404 Main Street.

Documents:

[2026-06-29 - EVERSOURCE GOL REC - 404 MAIN.PDF](#)
[2023-06-29 - EXHIBIT A - EVERSOURCE GOL - 404 MAIN STREET.PDF](#)
[WIN-MAINSTAA-12062765.PDF](#)
[WO 12062765 MAIN ST WINCHESTER COVER LETTER.PDF](#)

G. BUSINESS

1. John Sullivan Memorial Request
2. Utility Box Program
3. Permanent Street Tree Committee Update
4. 87-89 Cross Street
5. CPA Update
6. Communications Study Plan

7. Fall Town Meeting Articles
8. ARPA Discussion
9. All Hazard Mitigation Plan Adoption
10. Committees & Commissions Appointments:
 - a. Wildwood Cemetery Advisory Committee - One Position - **Incumbent**

Allan Eydan – Reappoint, new term to expire May 31, 2026

Documents:

[UTILITY BOX PROGRAM REPORT.PDF](#)
[UTILITY BOX PROGRAM-SB-2023-07-17-RED.PDF](#)
[PERMANENTSTREETTREE PRESENTATION 7.17.23.PDF](#)
[PERMANENT STREET TREE COMMITTEE.PDF](#)
[87-89 CROSS ST HO NUMBERS AND PLANS 6-28-23.PDF](#)
[LIP APPLICATION WINCHESTER MARIO CROSS STREET HO 7.6.2023.PDF](#)
[HPB COMMENTS ON 87-89 CROSS STREET CHANGES.PDF](#)
[WINCHESTER COMMUNICATIONS PROPOSAL.PDF](#)

H. CONSENT AGENDA

1. One Day Liquor Licenses: Nick Caso for Notch Brewing Co. - July 29, 2023 - Griffin Museum; Gail Ockerbloom for Studio on the Common - July 27, 2023 & August 3, 10, & 17, 2023 - Studio on the Common, 22 Church Street.
2. Approve meeting minutes for May 15 & 22, 2023.

Documents:

[MAY 15 22.2023 MINUTES.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS