



**TOWN OF WINCHESTER**  
**SELECT BOARD MEETING**  
**Monday, July 31, 2023**  
**Select Board Meeting Room**

**A. OPENING** **6:45 PM**

**Executive Session (closed to public)** **6:45 PM**

1. 160 Forest St, Winchester Hospital PILOT, Waterfield Lot, Washington/Swanton Street - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.
2. MGL Ch. 30 §21(a) 2 – To conduct strategy sessions in preparation for negotiations with nonunion personnel.
3. 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, August 14, 2023 - Regular Session
- Monday, September 11, 2023 – Regular Session

**B. ACCEPTANCE OF DONATIONS**

**C. TOWN MANAGER’S REPORT AND COMMENTS**

1. Staff Appointments: Information Technology Department: Network Administrator – Michael Wayne
2. General Topics

**D. PUBLIC COMMENT**

**E. COMPTROLLER’S REPORT**

**F. LICENSES**

**G. HEARINGS** **7:45 PM**

1. **Eversource Grant of Locations – Wainwright Road:** to install one joint ownership pole and approximately 14-feet of conduit from new pole 424/3A within the public right-of-way to provide electric service to 3 Wainwright Road.
2. **Comcast Grant of Locations – River St:** to install approximately 35-feet of conduit from pole 15/3 within the public right-of-way to provide Comcast service to 25 River Street.  
**Wainwright Rd:** to install approximately 25-feet of conduit from pole 424/3 within the public right-of-way to provide Comcast service to 3 Wainwright Road.

3. **Dennett Road** – to discuss the installation of traffic related warning signage on Dennett Road. **7:50 PM**

**H. BUSINESS**

1. Finance Committee Appointment Process
2. Parking Hearing Officer Appointment
3. Cable Advisory Committee Update
4. Project Updates
  - a. Playground Safety Review
  - b. Leonard Field Master Plan

*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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- c. Ginn Field Lights & Pickleball Court
- d. Four roof evaluation – Ambrose School, McCall School, Town Hall & Library
- e. Town Hall & Library windows evaluation
5. Eversource 345kV Update
6. MBTA Project Update
7. Muraco Culvert Flood Mitigation project – Debt Exclusion cost increases (DOR application)
8. Washington/Swanton Update
9. Waterfield Lot Update
10. Fall Town Meeting Articles
11. CPA

**I. CONSENT AGENDA**

1. One Day Liquor Licenses: Michelle Mackenzie for Superior Servers – August 13, 2023 – Wright-Locke Farm; Erika Gorgenyi for Wright-Locke Farm – August 10, 12, 15 & 17, 2023 – Wright-Locke Farm.

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