



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

A. 6:45 P.M. OPENING

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. COMPTROLLER'S REPORT

D. TOWN MANAGER REPORT AND COMMENTS

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

Documents:

[WAYNE NETWORK ADMINISTRATOR.PDF](#)
[2023-07-27 - TOWN MANAGER UPDATE TO SB.PDF](#)

E. LICENSES

F. 7:45 P.M. HEARINGS

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

Documents:

[COMCAST GOLS 7.31.23.PDF](#)
[EVERSOURCE GOLS WAINWRIGHT 7.31.23.PDF](#)
[2023-27-07 - TRC RECOMMENDATION DENNETT ROAD AND RESIDENTS COMMENTS.PDF](#)

G. 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
 - 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. Muraco Culvert Flood Mitigation project - Debt Exclusion cost increases (DOR application)
7. Washington/Swanton Update
8. Waterfield Lot Update
9. Fall Town Meeting Articles
10. CPA

Documents:

HAI-LEONARD COSTS - PLAN 012523.PDF
HAI-GINN COSTS - MP DRAFT 072423.PDF
PICKLEBALL MEMO FOR SB.PDF
ROOFS SPREAD SHEET.PDF
WINDOWS SPREAD SHEET.PDF
W-W_WINCHESTER HDD2-3 SELECT BOARD PRESENTATION 07.31.23.PDF
W-W_WINCHESTER_AUGUST 2 NEIGHBORHOOD MEETING NOTICE .PDF
DOR MURACO CULVERT APPLICATION.PDF
PLAYGROUNDS UPDATE 7.28.23.PDF

H. 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.

I. COMMUNICATIONS AND WORKING GROUP REPORTS