



TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, August 1, 2022
Select Board Room – Town Hall

A. OPENING

7:00 PM

Executive Session (closed to public)

7:00 PM

1. MBTA Orphan Parcel, Glenwood, 160 Forest Street - 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. 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.
3. MGL Chapter 30 §21(a) 2 – To discuss strategy with respect to collective bargaining or litigation.

Notification of Meetings and Hearings (open to public)

7:30 PM

- Monday, August 15, 2022 – Regular Session
- Monday, September 12, 2022 – Regular Session
- Monday, September 26, 2022 – Regular Session

B. CHAIR REPORT

C. COMMITTEE REPORTS

D. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$200 from VFW Post #3719 to the Winchester Police Department as a “thank you” to the department for participating in the Memorial Day parade.

E. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: Conservation Commission – Martha Hoyt –appoint, term to expire March 31, 2023
2. General Topics

F. PUBLIC COMMENT

G. BUSINESS

1. State Election Warrant
2. Capital Planning Update
3. Griffin Museum Bond
4. Water Use Regulations & Restrictions
5. Lynch School Replacement Project
6. Fall Town Meeting Articles
7. ARPA Funding
8. Work Plan
9. Town Manager Search
10. Town Manager Evaluation

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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H. CONSENT AGENDA

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