



TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, August 15, 2022
Select Board Room – Town Hall

A. OPENING

6:00 PM

INTERVIEW WASHINGTON/SWANTON STREET RFP APPLICANT – Melanson Development Group, Inc.

Notification of Meetings and Hearings (open to public)

- Monday, September 12, 2022 – Regular Session
- Monday, September 26, 2022 – Regular Session
- Monday, October 17, 2022 – Regular Session

B. CHAIR REPORT

C. COMMENTS

D. ACCEPTANCE OF DONATIONS

1. Accept two ARPA Stabilization Grants to the Recreation Department, June (final) disbursement, one in the amount of \$16,333.33 to be used for the WRAP/Kid Connection and the other in the amount of \$5,416.67 to be used for the Lynch After School Program.
2. Accept a donation of \$100,000 from the Winchester Sports Foundation towards the replacement of the Manchester turf.

E. TOWN MANAGER’S REPORT AND COMMENTS

1. Appointments: Comptroller’s Office Payroll Manager – Kimberly Kaufman
2. General Topics

F. PUBLIC COMMENT

G. COMPTROLLER’S REPORT

H. LICENSES

7:30 PM

1. Approve a Common Victualler License for PB Winchester LLC d/b/a Playa Bowls at 600 Main Street Winchester.

I. BUSINESS

1. Committees & Commissions
 - a) Audit Advisory Committee: One Position-Incumbent
Alan Briggs – Reappoint term to expire August 1, 2025
 - b) Cultural Council: Two Positions – New applicants
Diane Davies – Interview, term to expire July 31, 2025
Armen Bagdassarian (student) – Interview, term to expire July 31, 2023
 - c) Wildwood Cemetery Advisory Committee: One Position
Eric DiMare & William Ryerson – Interview, term to expire July 15, 2025
2. MWRA Loan and Advance Borrowing
3. Manchester Field Lighting Policy

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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4. Trees Working Group
5. Electric Leaf Blower Town Meeting Article
6. Farmers Market
7. Eversource 345kV Update
8. ARPA Funding
9. Fall Town Meeting Articles
10. Town Manager Search

J. CONSENT AGENDA

1. Approve meeting minutes: June 27, 2022

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