



TOWN OF WINCHESTER
SELECT BOARD MEETING
Tuesday, September 26, 2023
Select Board Meeting Room

A. OPENING **6:00 PM**

Executive Session (closed to public) **6:00 PM**

1. Washington/Swanton St, Waterfield Lot, 20 Glenwood, 955 Main St, - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.

➤ **Select Board Goals and Work Plan** **6:30 PM**

Notification of Meetings and Hearings (open to public)

- Thursday, October 5, 2023 – Regular Session
- Monday, October 16, 2023 – Regular Session
- Monday, October 30, 2023 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept an EEC Stabilization Grant of \$17,966.67 for the Recreation Department Kid Connection/WRAP EEC Childcare license for the month of September.

C. TOWN MANAGER'S REPORT AND COMMENTS

1. Staff Appointments: DPW Maintenance Working Foreman – Derek Meaney
2. General Topics

D. PUBLIC COMMENT

E. COMPTROLLER'S REPORT

F. LICENSES

G. HEARINGS

H. BUSINESS

1. Wright-Locke Farm Update
2. MBTA Project Update
3. Post-65 Retiree Medicare Buy-in
4. Lynch Solar Discussion
5. Capital/ARPA Funding List
6. One Day Liquor License for Nutile Field
7. Board of Health Select Board Liaison
8. Fall Town Meeting Warrant Articles
9. CPA Working Group
10. 20 Glenwood
11. Committees & Commissions Appointments:
 - a. **Climate Action Advisory Committee** – 2 Positions 1 Incumbent, 2 New Applicants, Josh Bers – Reappoint, new term to expire August 31, 2026
Rachael Chidsey, Caroline Staudt, new applicants, appoint (term to expire August 31, 2026)

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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I. CONSENT AGENDA

1. One Day Liquor Licenses: Paul Launie for The Nolan Group – October 19, 2023 – The Nolan Group, 48 Mt. Vernon St #300; Knaide Rosenberg for Studio on the Common – September 28, October 5, 12, & 19, 2023 – Studio on the Common 22 Church St; Diana Kinosion for Boston’s Best Bartending – October 27 & November 25, 2023 – Sanborn House.
2. Meeting Minutes – June 26, 2023; July 17 & 31, 2023

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