



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

A. 6:00 P.M. OPENING

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

Documents:

[LOGIC MODEL_EXAMPLE_UPDATED 8.14.23.PDF](#)

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.

Documents:

[EEC GRANT SEPTEMBER 2023.PDF](#)

C. TOWN MANAGER REPORT AND COMMENTS

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

Documents:

D. COMPTROLLER'S REPORT

E. LICENSES

F. HEARINGS

G. 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)

Documents:

9.26.23.WINCHESTER.STATION.BOARD UPDATE.PDF
SOLECT_WINCHESTER LYNCH SCHOOL_PROPOSAL_09.19.2023.PDF
2023-07-24 - APPROVED ARPA FUNDS_TRACKING SPREADSHEET.PDF
2023-09-21- SUMMARY OF CAPITAL PROJECTS - FY25 - FY31 FOR 9-26 SB MEETING.PDF
NUTILEFIELD WITHDRAWAL.PDF
SELECT BOARD LIAISON TO THE BOH_.PDF
RE_ CAAC CANDIDATES COMMENTS.PDF
WINCHESTER SB SOLAR UPDATE FOR 23-0920V4.PDF

H. 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

Documents:

[JUNE 26 JULY MINUTES.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS