



**TOWN OF WINCHESTER  
SELECT BOARD MEETING  
Thursday, October 5, 2023  
Select Board Meeting Room**

**A. OPENING 7:00 PM**

**Executive Session (closed to public) 7:00 PM**

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

**Notification of Meetings and Hearings (open to public) 7:30 PM**

- Monday, October 16, 2023 – Regular Session
- Monday, October 30, 2023 – Regular Session
- Monday, November 6, 2023 – Meeting before Fall Town Meeting
- Monday, November 6, 2023 - Fall Town Meeting

**B. ACCEPTANCE OF DONATIONS**

1. Accept a Sustainable Materials Recovery Program grant of \$6,930 from the Massachusetts Department of Environmental Protection to the Town of Winchester.
2. Accept donations in the amount of \$10,000, \$5,000 from the Mary Murphy Foundation and \$5,000 from the Law Firm of Hall and Sullivan to the Town of Winchester to be put towards the John J. Memorial.

**C. TOWN MANAGER’S REPORT AND COMMENTS**

1. General Topics

**D. PUBLIC COMMENT**

**E. COMPTROLLER’S REPORT**

**F. LICENSES**

**G. HEARINGS 7:45 PM**

1. **Eversource Overnight Work – Waterfield Road:** to discuss Eversource contractor’s request to work overnight for five nights, 11:00 p.m. to 7:00 a.m. to complete the approved (April 4, 2022) Grant of Location work on Waterfield Road from Laraway Road to Thompson Street to install approximately 376-feet of conduit.

**H. BUSINESS**

1. Town Center Electrical Improvements-Chamber of Commerce Gift-in-Kind
2. General Obligation Bond Anticipation Notes
3. Eversource 345kV Update
4. Post-65 Retiree Medicare Buy-in
5. Health Care Stabilization Fund
6. Capital/ARPA Funding
7. Lynch Solar
8. Fall Town Meeting Warrant Articles

*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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9. 20 Glenwood Avenue
10. CPA Working Group Update

**I. CONSENT AGENDA**

1. One Day Liquor Licenses: Alexandra Cirelli for Griffin Museum – October 21, 2023, November 4 & 15, 2023; Thomas Allen for Arlington Brewing Company – October 15, 2023 – Outdoor event at 82 Ridge Street; Jaspreet Pabla for Raagini Indian Bistro – November 8, 2023 – Sanborn House.
2. Meeting Minutes – August 14, 2023

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