



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

A. 7:00 P.M. OPENING

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

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

General Topics

Documents:

[2023-10-05 - TOWN MANAGER UPDATE TO SB.PDF](#)

D. COMPTROLLER'S REPORT

E. LICENSES

F. 7:45 P.M. HEARINGS

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.

Documents:

[10859959 25 WATERFIELD ST WINCHESTER.PDF](#)

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

Documents:

[W-W_WINCHESTER_SELECT BOARD CONSTRUCTION SCHEDULE UPDATE 10.05.23.PDF](#)

[WINCHESTER FY24 OCT 5 2023 BOS MEETING.PDF](#)

[2023-10-05 - HEALTH INSURANCE STABILIZATION FUND SB GUIDELINES - DRAFT.PDF](#)

[2023-10-02- SUMMARY OF CAPITAL PROJECTS - FY25 - FY31 FOR 10-05 SB MEETING.PDF](#)

[2023-07-24 - APPROVED ARPA FUNDS_TRACKING SPREADSHEET.PDF](#)

[2023-10-05 - 23FTM WARRANT - MOTIONS FOR SB VOTE.PDF](#)

[PURCHASE AND SALE AGREEMENT 20 GLENWOOD FINAL .PDF](#)

H. 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

Documents:

[8 14 23 MINUTES.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS