



TOWN OF WINCHESTER
SELECT BOARD MEETING
Monday, January 9, 2023
Select Board Room – Town Hall

A. OPENING **7:00 PM**

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

1. 160 Forest St, Waterfield Lot - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.
2. MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to collective bargaining or litigation

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

- Monday, January 23, 2023 – Regular Session
- Monday, February 6, 2023 - Regular Session
- Monday, February 27, 2023 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$2,500 from the Johnston Family to the Winchester Fire Department to be deposited into the Fire Department Gift Account.
2. Accept a grant of \$103,712 from the Massachusetts Department of Environmental Protection through its Electric Vehicle Incentive Program to the Town for the purchase of direct current fast EV charging stations.
3. Accept two ARPA Stabilization Grants to the Recreation Department, January disbursement, in the amount of \$16,333.33 to be used for the WRAP/Kid Connection and the other one in the amount of \$5,416.67 to be used for the Lynch After School Program.

C. TOWN MANAGER’S REPORT AND COMMENTS

1. General Topics

D. PUBLIC COMMENT

G. COMPTROLLER’S REPORT

1. Comptroller’s Financial Report as of November 30, 2022.

E. LICENSES **7:45 PM**

1. **Continued** - Alcohol License, Section 12, All Alcoholic Beverages to PPT Hospitality LLC dba Putarin Thai, 831 Main Street. Manager Patcharin Jeesom

G. BUSINESS

1. Arbor Lane Pump Station Project Advanced Borrowing
2. Waterfield Lot – Civico
3. Transfer Station Commercial Fees
4. 10 Converse Place
5. Outdoor Dining Policy Review
6. Comptroller’s Vacation Carry Forward & Payment Request
7. Committees & Commissions Appointments:
 - a. Design Review Committee – One Position, Incumbent
Mary Grassi, reappoint, term to expire December 31, 2025
 - b. WinCam – One Position, Incumbent
Peter Pongratz, Reappoint, term to expire November 30, 2025

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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H. CONSENT AGENDA

1. Approve the determination of maximum useful life of the vector truck for the Water and Sewer Department to be 10 years.
2. Approve/Correct Meeting Minutes: October 3, 14 & 24, 2022

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