



**TOWN OF WINCHESTER  
SELECT BOARD MEETING**

**Monday, March 6, 2023  
Select Board Room – Town Hall**

**A. OPENING 7:00 PM**

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

1. MGL Ch. 30 §21(a) 5 - To discuss investigation of criminal misconduct.
2. COA Lease, Waterfield Lot Parcel, 160 Forest Street - 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, March 13, 2023 - Regular Session
- Saturday, March 18, 2023 – Town Election
- Monday, March 27, 2023 – Regular Session
- Monday, April 10, 2023 - Regular Session
- Monday, April 24, 2023 – Spring Town Meeting

**B. ACCEPTANCE OF DONATIONS**

1. Accept a donation of \$552.69 from Quinn Shoffer to the Recreation Department for the Recreation Donation Account. The donation was left over from Quinn’s Borggarrd Beach Eagle Scout Cleanup Project.
2. Accept a grant of \$19,950 from the Massachusetts Housing Partnership to Winchester for the MBTA Communities Direct Technical Assistance Program.

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

1. General Topics

**D. PUBLIC COMMENT**

**E. COMPTROLLER’S REPORT**

**F. LICENSES**

1. Approve an Entertainment License for Lucia’s Restaurant

**G. BUSINESS**

1. Committees & Commissions Appointments:
  - a. Field Management Committee – One Position, New Applicant  
Jason Capodanno & Jeff Russo, interview/appoint, term to expire July 1, 2025
2. MBTA Project Update
3. Lake Street Bridge Update
4. River Street 40B Landscaping
5. Washington-Swanton Street Project
6. Spring Town Meeting Warrant Articles

**H. CONSENT AGENDA**

1. One Day Liquor Licenses: Mark Gallagher for the Jenks Center – March 25, 2023 - Jenks Center
2. Approve the Glen Doherty Memorial Foundation’s request to hold their 11<sup>th</sup> annual 5K and 10K race on Sunday, September 24, 2023 at 12:00 noon, starting & ending at the Jenks Center.
3. Approve/Correct Meeting Minutes: December 5, 7 & 19, 2022.

*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.*