



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

A. 6:00 P.M. OPENING

OPENING

6:00 PM

Select Board Goals and Work Plan

Executive Session (closed to public)

7:00 PM

1. 25-27 Waterfield Rd, Waterfield Lot, Winchester Hospital PILOT - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.
2. DPW MOU - MGL Ch. 30 §21(a) 3 - To discuss strategy with respect to collective bargaining or litigation.
3. MGL Ch. 30 §21(a) 2 - To conduct strategy sessions in preparation for negotiations with nonunion personnel.
4. Asa Fletcher Fund - MGL Ch. 30A §21(a) 1 - To discuss the reputation, character, physical condition, or mental health rather than the professional competence of an individual.

Notification of Meetings and Hearings (open to public)

7:30 PM

- Monday, September 11, 2023 - Regular Session
- Monday, September 25, 2023 - Regular Session

Documents:

[LOGIC MODEL_EXAMPLE 7.26.PDF](#)

B. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$750 from the Winchester Savings Bank to the Recreation Department for the Concerts on the Common.
2. Accept donations of \$648 from families & individuals from the Winchester Recreation Department to the Recreation Department's Neighbors Helping

Neighbors fund.

3. Accept a donation of \$500 from Bette & Bernie Crowley to the Recreation Department to purchase a memorial bench at Packer Ellis Tennis Courts.
4. Accept a donation of \$7,563.89 from the Winchester First Responders Fund to the Fire Department to purchase a treadmill.
5. Accept donations of \$558 to the Council on Aging, \$185 for appreciation of services and \$373 for Meet Up Mondays Socialization.

C. TOWN MANAGER REPORT AND COMMENTS

1. Committee Appointment: Conservation Commission – Tom Boulay, term to expire March 31, 2025
2. General Topics

D. COMPTROLLER'S REPORT

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Eversource 345kV Update
2. Committees & Commissions Appointments:
 - a. **Cultural Council** - 4 Positions - 1 Incumbent, 3 New Applicants
 1. Trish Gannon – new applicant, interview (term to expire July 31, 2026)
Margaret Lynch – new applicant, interview (term to expire July 31, 2025)
Arsen Bagdassarian – new applicant, interview (term to expire July 31, 2025)
Jeanette Kolodziej – Reappoint, new term to expire July 31, 2026
 - a. **Disability Access Commission** – Two Regular Positions – New Applicants
Deborah Johnson – new applicant, interview (term to expire August 31, 2026)
Christine Rowan – new applicant, interview (term to expire August 31, 2025)
 - a. **Middlesex Canal Commission** – One Position – Incumbent
Peter Engeldrum – Reappoint, new term to expire July 1, 2026
1. Capital Planning Committee Update

2. EV Charging Station License Agreement
3. 87-89 Cross St 40B Change
4. 40 Church St Temporary Parking Request
5. Barletta-Chamber of Commerce Building License Agreement
6. Waterfield Lot Permitting
7. **Lynch Solar**
8. Comptroller's Teaching Request
9. Finance Committee Appointment Update
10. DPW Worker Union MOU
11. CPA Update
12. Fall Town Meeting Articles
13. Cable Advisory Committee Legal Services

Documents:

[SB MEMO MAKE READY SITE HOST AGREEMENT.PDF](#)
[CONSOLIDATED SITE HOST AGREEMENT - WINCHESTER FINAL.DOCX](#)
[HPB AUGUST 10 2023 CROSS ST RECOMMENDATION TO SB.PDF](#)
[FW_ FOLLOW UP TO DISCUSSION CROSS STREET CHANGE OF TENURE.PDF](#)
[FOLLOW UP 87-89 CROSS STREET CHANGES 8.4.2023.PDF](#)
[LDS RESPONSE TO COMMENTS ON 87-89 CROSS STREET CHANGES.PDF](#)
[WINCHESTER SAVINGS BANK FOLLOW UP.PDF](#)
[40 CHURCH PARKING REQUEST.PDF](#)
[40 CHURCH PARKING REQUEST MAP.PDF](#)
[MEMO TO SB RE - MMA - SUFFOLK.DOCX](#)
[CPC2 FY25-FINAL 2ND RANKINGANDNONFUNDED PROJECTS8.8.23.PDF](#)

H. CONSENT AGENDA

1. One Day Liquor Licenses: Lauren Tiedemann for Book Ends - August 16, 2023 - Book Ends 599 Main Street; Michelle Noska for Beaujolais Catering - September 21, 2023 - Wright-Locke Farm; Michelle Noska for Beaujolais Catering - October 24, 2023 - St. Eulalia Church; Norman Doucette for Jumelage - September 10, 2023 - Sanborn House; Margi Dennis for Happy Hostess at Your Service - September 9, 2023 - Wright-Locke Farm; Erika Gorgenyi for Wright-Locke Farm - August 26, 28 & 30/September 14 & 15, 2023 - Wright-Locke Farm.
2. Approve En Ka's request to hold a Turkey Trot on Thanksgiving Day, November 23, 2023 beginning at 8:00

a.m. starting/ending at on Mt. Vernon Street in front of the
Town Hall.

I. COMMUNICATIONS AND WORKING GROUP REPORTS