

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

A. 7:00 P.M. OPENING

Executive Session (closed to public)

NONE

Notification of Meetings and Hearings (open to public)
PM

7:00

- Monday, June 29, 2026 – Regular Session
- Monday, July 13, 2026 – Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept a grant of \$6,660 from Beth Israel Lahey Hospital to the Council on Aging for the "Hire of a Healthcare Navigator for Monthly Clinics for Mandarin-Speaking Patrons" program.
2. Accept a donation of \$5,074.43 from the Mystic Valley Public Health Coalition to the Health Department for the Winchester Coalition for a Safer Community's Youth Substance Abuse Programming.
3. Accept donations totaling \$1,350 from Julie Hammond of the Winchester Cooperative Bank and Diane Eliopoulos of Winchester Savings Bank to the Recreation Department to be deposited into the Packer-Ellis Tennis Courts donation/gift account.
4. Accept a grant of \$27,900 from the Department of Energy & Environmental Affairs Division of Conservation Services to the Conservation Commission to complete tasks related to the acquisition of Forest Ridge.
5. Accept a EEC Stabilization Grant of \$13,720 for the Recreation Department Kid Connection/WRAP EEC Childcare license for the month of June 2026.
6. A donation of \$2,050 from Ek Ka Society Inc to the Recreation Department towards the Concerts on the Common and Light/sound tech for the Battle of the Bands.

Documents:

[SB ACCEPTANCE WINCHESTER HOSP JUNE 2026.PDF](#)
[COALITION DONATION 6.15.26.PDF](#)
[WINCHESTER CO-OP BANK - 2026 PACKER ELLIS TENNIS COURT DONATION MEMO.PDF](#)
[WINCHESTER SAVINGS BANK - 2026 PACKER ELLIS TENNIS COURT DONATION MEMO.PDF](#)
[LAND CONSERVATION ASSISTANCE GRANT ACCEPTANCE LETTER.PDF](#)
[EEC JUNE GRANT.PDF](#)
[ENKA RECREATION DONATION.PDF](#)

C. TOWN MANAGER REPORT AND COMMENTS

1. General Topics

Documents:

D. COMPTROLLER'S REPORT

1. Comptroller's FY26 Financial Report up to April 30, 2026.

Documents:

[COMPTROLLER REPORT FY26 THROUGH 4-30-26.PDF](#)

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Recap of Goal Setting Discussion (30min)
2. Committees & Commissions Appointments (25min)
 1. **Affordable Housing Trust** – Two Positions – 4 new applicants

One term expires April 30, 2028; & One term expires April 30, 2029

Interview - Brian Vernaglia, Caroline Staudt, Michelle Bergstrom, John Healy

2. **Board of Appeals** – One Alternate Position – 1 new applicant

Mark Scott – appoint (interviewed 5/20/26) term to expire March 31, 2028

100. **Wildwood Cemetery Advisory Committee** – One Position – 1 Incumbent

Allan Eyden – waive 1 yr wait period/reappoint term expires May 31, 2029

4. **Wright-Locke Farm Conservancy** – One Position – 2 new applicants term expires October 31, 2026: Fred Huber – interview; Dana Karlsson – interview
3. Beacon Hill Update: Senator Lewis & Representative Day (20min)
4. Library Amphitheater (10min)
5. Winchester Swim & Tennis Club Abatement (10min)
6. Field Policy Edit Change (10min)
7. OPEB Update (5min)
8. Residential Exemption (10min)
9. Long Term Financial Planning (20min)
10. Interfund Borrowing (5min)

Documents:

[GOALS SETTING SESSION 6.1.26 NOTES.PDF](#)
[ROTARY LIBRARY PROJECT MEMORANDUM -1.PDF](#)
[MANCHESTER COURTS FMC POLICY CHANGE MEMO.PDF](#)

OPEB V4.PDF
OPEB MEMO TO SC-FC-RHIAC 4.29.26.PDF
WS5 RESIDENTIAL EXEMPTION - JULY 11 REPORT.PDF
LONG RANGE FINANCIAL PLANNING COMMITTEE CONCEPT NOTE (3).PDF
INTERFUND BORROWING MEMO.PDF

H. CONSENT AGENDA

1. One Day Liquor Licenses: Michelle Noska for Beaujolais Catering – July 25, 2026 – Wright-Locke Farm; Elizabeth Pogor for Silver Tie Servers, Inc. – October 8, 2026 – Wright-Locke Farm; Diana Kinosian for Boston's Best Bartending – July 23, 2026 – Winchester Boat Club; John Laspasio for Neillio's Gourmet Kitchen – June 26 & 27, 2026 – Wright-Locke Farm

I. COMMUNICATIONS AND WORKING GROUP REPORTS

Select Board Focus Group Meetings Flyer

Documents:

[SB FOCUS GROUP SCHEDULE.JPEG](#)

J. COMMITTEE/COMMISSION VACANT POSITIONS