

AGENDA
Town of Winchester
Meeting of the Board of Selectmen

P. Francis Hicks Room, 2nd Floor, Town Hall • 338 Main St., Winsted, CT

MONDAY, JANUARY 5, 2015

7:00 P.M.

1. CALL TO ORDER (Turn your cell phones off)
2. PLEDGE OF ALLEGIANCE
3. AGENDA REVIEW
4. APPROVAL OF MINUTES
 - A) Minutes of Special Meeting on December 8, 2014
 - B) Minutes of Regular Meeting on December 15, 2014
 - C) Minutes of Special Meeting on December 15, 2014
5. PUBLIC HEARING/SPECIAL PRESENTATIONS
 - A) HRP Associates Update on Lambert Kay (Town Manager Martin)
6. PUBLIC WORKS DIRECTOR REPORT
7. TOWN MANAGER'S REPORT
8. CITIZENS' COMMENTS

The Board of Selectmen welcomes public comments but speakers will be limited to three (3) minutes or less and may speak only once.
9. CORRESPONDENCE
10. UNFINISHED BUSINESS
 - A) 14-089a Sale of Town-Owned property at 813 East Wakefield Boulevard
 - B) 14-090b Proposed Employee Handbook
 - C) 14-091a STEAP Agreement for Remediation of Lambert Kay
11. NEW BUSINESS
 - A) 15-001 Naming Committee (Town Manager Martin)
 - B) 15-002 Fund Transfer for Assessor's Office (Town Manager Martin)
 - C) 15-003 Engineering Services for the West Street Bridge (Town Manager Martin)
 - D) 15-004 Proposed Request for Facilitator (Town Manager Martin)
 - E) 15-005 Request for Snow Removal Services (Town Manager Martin)
12. CITIZENS' COMMENTS

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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT

