

**AGENDA**  
**Town of Winchester**  
**Meeting of the Board of Selectmen**  
**The Gilbert School, 200 Williams Avenue, Winsted, CT**

TUESDAY, JANUARY 20, 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 Regular Meeting on January 5, 2015
5. PUBLIC HEARING/SPECIAL PRESENTATIONS
  - A) Public Hearing for East End Park Name Change
    - i. Unfinished Business: 15-001a Naming Committee
  - B) HRP Associates Update on Lambert Kay (Town Manager Martin)
6. FINANCE DIRECTOR'S 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) 14-089b Sale of Town-Owned property at 813 East Wakefield Boulevard
  - B) 14-090c Proposed Employee Handbook
  - C) 15-001a Naming Committee (addressed under Public Hearings/Presentations)
  - D) 15-004a Proposed Request for Facilitator
11. NEW BUSINESS
  - A) 15-006 Waiver of ZBA Application Fees for Susan Closson (placed on agenda at the January 5, 2015 Board of Selectmen's meeting)
  - B) 15-007 Northwest EDC Resolution (Town Manager Martin)
  - C) 15-008 Request for Amendment to Laurel City Revamp – Town of Winchester Agreement (Town Manager Martin)
  - D) 15-009 Board of Education Financial Reconciliation (Town Manager Martin)
12. CITIZENS' COMMENTS

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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT

