

# AGENDA

## Town of Winchester

### Meeting of the Board of Selectmen

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

THURSDAY, FEBRUARY 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 Regular Meeting on January 20, 2015
  - B) Minutes of Special Meeting of January 29, 2015
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) 14-089c Sale of Town-Owned property at 813 East Wakefield Boulevard
  - B) 14-091b STEAP Agreement for Remediation of Lambert Kay
  - C) 15-001b Naming Committee
  - D) 15-006a Waiver of ZBA Application Fees for Susan Closson
  - E) Analysis of Land Use Offices
11. NEW BUSINESS
  - A) 15-010 Regional Brownfields Partnership (Town Manager Martin)
12. CITIZENS' COMMENTS

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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT

