

AGENDA

Town of Winchester

Meeting of the Board of Selectmen

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

MONDAY, MARCH 2, 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 February 17, 2015
- B) Minutes of Regular Meeting on February 17, 2015

5. FINANCE DIRECTOR REPORT

6. TOWN MANAGER'S REPORT

7. 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.

8. CORRESPONDENCE

9. NEW BUSINESS

- A) 15-014 Approval of Municipal Suspense List (Town Manager Martin)
- B) 15-015 Litchfield County Dispatch 2015-2017 Agreement for Service (Town Manager Martin)
- C) 15-016 2015-2018 Paramedic Intercept Agreement (Town Manager Martin)
- D) 15-017 Economic Development Contract (Town Manager Martin)
- E) 15-018 Lambert Kay Hazardous Material Removal (Town Manager Martin)
- F) 15-019 West Road Engineering Contract (Town Manager Martin)

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11. SELECTMEN'S COMMENTS AND REPORTS

12. ADJOURNMENT

