

AGENDA
Town of Winchester
Meeting of the Board of Selectmen
P. Francis Hicks Room, 2nd Floor, Town Hall • 338 Main St., Winsted, CT

MONDAY, JULY 7, 2014

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 June 12, 2014
 - B) Minutes of Regular Meeting on June 16, 2014
5. FINANCE 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. UNFINISHED BUSINESS
 - A) 14-031a Sale of Property at 65 Bridge Street (Town Manager Martin)
10. NEW BUSINESS
 - A) 14-044 Waiver of Fees for Eagle Scout Project at 122 Marshall Street (Town Manager Martin)
 - B) 14-045 Fund Transfer for Various Departments (FY 2013-2014)
 - C) 14-046 Memorandum of Agreement for Northwest Hills Council of Government Public Works Equipment Cooperative (Town Manager Martin)
 - D) 14-047 Acceptance of By-laws for the Economic Development Commission (Town Manager Martin)
 - E) 14-048 Suspense List as Recommended by the Collector of Revenues (Town Manager Martin)
 - F) 14-049 Sale of Town Properties: 132 Florence Street, 60 Oak Street, 124 Danbury Quarter Road (Town Manager Martin)
 - G) 14-050 Animal Control Facility Agreement with Harwinton
 - H) 14-051 Fund Transfer for the Board of Selectmen (FY 2014 – 2015) (Mayor Sterling)
11. CITIZENS' COMMENTS

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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT

