

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 21, 2014

7:00 P.M.

1. CALL TO ORDER (Turn your cell phones off)
2. PLEDGE OF ALLEGIANCE
3. PUBLIC HEARINGS/SPECIAL PRESENTATIONS
 - A) Presentation of Scholarships by Laurel City Commission and Representative Case
4. ADJOURN TO SPECIAL TOWN MEETING
5. AGENDA REVIEW
6. APPROVAL OF MINUTES
 - A) Minutes of Regular Meeting on July 7, 2014
7. FINANCE 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. NEW BUSINESS
 - A) 14-052 Resolution for Historic Documents Preservation Grant through the Connecticut State Library
 - B) 14-053 Fund Transfer for the Civil Service Commission
 - C) 14-054 Waiver of \$160 Planning & Zoning Fees for Pump Station Generator on Oakdale Avenue
 - D) 14-055 Discussion/Possible Action regarding Board of Selectmen Finance Committee Calendar and Agenda (Selectman Perez & Selectman Closson)
 - E) 14-056 Discussion/Possible Action regarding Board of Selectmen Finance Report (Selectman Perez & Selectman Closson)
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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT

