

**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**

**MONDAY, AUGUST 4, 2014**

**7:00 P.M.**

1. CALL TO ORDER (Turn your cell phones off)
2. PLEDGE OF ALLEGIANCE
3. AGENDA REVIEW
4. EXECUTIVE SESSION
  - A) Town of Winchester v Centrella (Town Manager Martin)
  - B) Union Contracts: Police and Dispatcher (Town Manager Martin)
5. DISCUSSION/POSSIBLE ACTION REGARDING EXECUTIVE SESSION
  - A) Town of Winchester v Centrella (Town Manager Martin)
  - B) Union Contracts: Police and Dispatcher (Town Manager Martin)
6. FINANCE 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) 14-049a Sale of Town Properties: 132 Florence Street, 60 Oak Street, 124 Danbury Quarter Road
11. NEW BUSINESS
  - A) 14-057 Bid Waiver for Fire Department (Town Manager Martin)
  - B) 14-058 Recommendations by the Charter Revision Commission (Town Manager Martin)
  - C) 14-059 Sale of Town-Owned Property at 198 Gilbert Avenue (Town Manager Martin)
  - D) 14-060 Clean-Up of 32 Lake Street (Town Manager Martin)
  - E) Communication and Meetings Involving Board of Selectmen Issues and Roles (Sel. Perez & Sel. Closson)
  - F) Recommendations by Energy Commission regarding Energy Procurement (Town Manager Martin on behalf of Chairperson Loretta Tremblay)
12. CITIZENS' COMMENTS

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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT

