

# 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

TUESDAY, SEPTEMBER 2, 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 August 12, 2014
  - B) Minutes of Special Meeting on August 14, 2014
  - C) Minutes of Regular Meeting on August 18, 2014
5. INTERIM TOWN MANAGER'S REPORT
6. 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.
7. CORRESPONDENCE
8. UNFINISHED BUSINESS
  - A) 14-058b Discussion/possible action regarding Recommendations by Charter Revision Commission
  - B) 14-060a Discussion/possible action regarding Lambert Kay Licensed Environmental Professional (LEP) Process
  - C) Discussion/possible action regarding Recommendations by Energy Commission for Energy Procurement
9. NEW BUSINESS
  - A) 14-062 Discussion/possible action regarding Compensation of Interim Town Manager (Mayor Sterling)
10. CITIZENS' COMMENTS

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11. SELECTMEN'S COMMENTS AND REPORTS
12. ADJOURNMENT

