

# 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, SEPTEMBER 15, 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 28, 2014
  - B) Minutes of Special Meeting on September 2, 2014
  - C) Minutes of Regular Meeting on September 2, 2014
  - D) Minutes of Special Meeting on September 4, 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) 14-060a Discussion/possible action regarding Lambert Kay Licensed Environmental Professional (LEP) Process (tabled from the September 2, 2014 Selectmen's meeting)
10. NEW BUSINESS
  - A) 14-063 Approval of Job Descriptions: Treasurer and Assistant Director of Finance (Interim Town Manager Herzog)
  - B) 14-064 Refunds as recommended by the Collector of Revenues (Interim Town Manager Herzog)
11. CITIZENS' COMMENTS

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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT

