

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

MONDAY, OCTOBER 3, 2016

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 Regular Meeting on September 19, 2016
 - B) Minutes of Special Meeting on September 27, 2016
5. PUBLIC HEARING/SPECIAL PRESENTATIONS
 - A) Update by Rick Lynn of Northwest Council of Governments on Regional Incentives
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. BOARDS AND COMMISSIONS
10. UNFINISHED BUSINESS
 - A) Board of Selectmen Strategic Plan
11. NEW BUSINESS
 - A) 16-056 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)
 - B) 16-057 Resolution No. 16-08 and Contract for Purchase of Department of Public Works Trucks (Town Manager Geiger)
 - C) 16-058 Hinsdale School (Mayor Perez)
 - D) 16-059 Financial Software Package (Selectman Albanesius and Selectman Arcelaschi)
12. CITIZENS' COMMENTS

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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT