

# 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, OCTOBER 20, 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 Regular Meeting on October 6, 2014
5. PRESENTATION
  - A) 2012-2013 Audit Presentation by Representatives of King, King & Associates
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. NEW BUSINESS
  - A) 14-073 Proposed Resolution #14-13, Department of Emergency Management and Public Protection (Town Manager Martin)
  - B) 14-074 Approval of the Cost Allocation Plan for the Senior Center Elderly Enrichment Program (Town Manager Martin)
  - C) 14-075 Refunds as Recommended by the Collector of Revenues (Town Manager Martin)
  - D) 14-076 Adoption of Standard Operating Procedures for the Winsted Fire Department (Town Manager Martin)
  - E) 14-077 Proposed Selection of Licensed Environmental Professional (Town Manager Martin)
  - F) 14-078 Redevelopment of Town Website (Town Manager Martin)
  - G) 14-079 Grants Commission (Town Manager Martin)
11. CITIZENS' COMMENTS

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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT

