

# 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, NOVEMBER 16, 2015

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 November 2, 2015
  - B) Minutes of Special Meeting on November 4, 2015
  - C) Minutes of Special Meeting on November 9, 2015
5. FINANCE DIRECTOR'S 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) 14-059b Set Town Meeting Date for 198 Gilbert Avenue
  - B) 15-071a Donation of Property on Ledge Trail
10. NEW BUSINESS
  - A) 15-073 Appeal of Driveway Application Permit Denial for 172 Blue Street (Town Manager Martin)
  - B) 15-074 Waiver of Vendor Permit Fee for Laurel City Commission (Town Manager Martin)
  - C) 15-075 Resolution to Appoint Acting Town Manager (Town Manager Martin)
  - D) 15-076 Approval of Town Manager Job Description and Notice (Town Manager Martin)
11. CITIZENS' COMMENTS

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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT

