

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

MONDAY, NOVEMBER 21, 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 November 7, 2016
5. EXECUTIVE SESSION  
Strategy and Negotiations on Pending Litigation: Town of Winchester v Laurel City Revamp
6. DISCUSSION/POSSIBLE ACTION REGARDING EXECUTIVE SESSION
7. TOWN MANAGER'S REPORT
8. FINANCE DIRECTOR'S REPORT
9. 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.
10. CORRESPONDENCE
11. BOARDS AND COMMISSIONS
12. NEW BUSINESS  
A) 16-064 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)  
B) 16-065 Bid Waiver for Camera Surveillance System at Hinsdale School (Town Manager Geiger)
13. CITIZENS' COMMENTS  
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14. SELECTMEN'S COMMENTS AND REPORTS
15. ADJOURNMENT