

**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 7, 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 October 3, 2016
  - B) Minutes of Regular Meeting on October 17, 2016
5. PUBLIC HEARING/SPECIAL PRESENTATIONS
  - A) Update by State Department of Education: Mr. Freeman Burr
  - B) Update by Attorney Kevin Nelligan on outstanding issues
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) Veterans Exemption
  - B) Hinsdale School
  - C) Strategic Plan
11. NEW BUSINESS
  - A) 16-061 Resolution #16-09; Sue Grossman Still River Greenway (Town Manager Geiger)
  - B) 16-062 Homeless Shelter Fund (Town Manager Geiger)
  - C) 16-063 Town Website and Consultant (Mayor Perez)
12. CITIZENS' COMMENTS

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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT