

**Town of Winchester
Board of Selectmen Special Meeting
P. Francis Hicks Room
338 Main Street, Winsted, CT
November 9, 2015
7:00 p.m.**

ITEM 1: Call to order

ITEM 2: Executive Session regarding Pending Litigation:

- Capuano vs. Town of Winchester
- Babij vs. Town of Winchester
- Town of Winchester vs. Laurel City Revamp
- Tax Foreclosures

ITEM 3: Discussion/Possible Action regarding Executive Session:

- Capuano vs. Town of Winchester
- Babij vs. Town of Winchester
- Town of Winchester vs. Laurel City Revamp
- Tax Foreclosures

ITEM 4: Discussion/Possible Action regarding Solicitation for Interim Town Manager and Salary

ITEM 5: Discussion regarding Town Manager Hiring Timeline

ITEM 6: Discussion regarding Facilitator: Mission, Goals, etc.

ITEM 7: Discussion regarding Possible Roundtable with Department Supervisors on November 19th at 6p.m.

ITEM 8: Adjournment

