

AGENDA

Town of Winchester

Meeting of the Board of Selectmen

P. Francis Hicks Room, 2nd Floor, Town Hall • 338 Main St., Winsted, CT

MONDAY, NOVEMBER 3, 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 20, 2014
5. PUBLIC HEARING/SPECIAL PRESENTATIONS
 - A) Presentation by HRP Associates
6. PUBLIC WORKS DIRECTOR 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. UNFINISHED BUSINESS
 - A) 14-068a Fund Transfer for Board of Selectmen Contingency (tabled from 10/6/2014)
 - B) 14-049b Sale of Town-Owned Property at 60 Oak Street (Town Manager Martin)
11. NEW BUSINESS
 - A) 14-080 EDC – Small Business Saturday (Town Manager Martin)
 - B) 14-081 Fund Transfer for Miscellaneous (Town Manager Martin)
 - C) 14-082 STEAP Application for Regional Gateway Signage (Town Manager Martin)
 - D) 14-083 Approval of October 1, 2014 List of Active Firefighters and Support Personnel (Town Manager Martin)
 - E) 14-084 Proposed Memorandum of Understanding (MOU) for Solar Proposal by Next Step Living (Town Manager Martin)
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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT

