

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 17, 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 November 3, 2014
5. PRESENTATION
 - A) Presentation by HRP Associates
6. FINANCE 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. NEW BUSINESS
 - A) 14-085 2015-2016 Budget: Strategic Visioning Work Session (Town Manager Martin)
 - B) 14-086 Bid Waivers (2) for Lambert Kay STEAP Funds (Town Manager Martin)
 - C) 14-087 Non-Lapsing Account (Town Manager Martin)
11. CITIZENS' COMMENTS

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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT

