

**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, DECEMBER 5, 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 21, 2016
5. TOWN MANAGER'S REPORT
6. 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.
7. CORRESPONDENCE
8. BOARDS AND COMMISSIONS
9. UNFINISHED BUSINESS
  - A) Strategic Plan (placed on agenda at 11/21/2016 Board of Selectmen's meeting)
  - B) Update: Lambert Kay
  - C) Update: Hinsdale School
10. NEW BUSINESS
  - A) 16-065 Resolution #16-10 - 2016 Homeland Security Grant Program Memorandum of Agreement for the Light Tower and Variable Message Sign (Town Manager Geiger)
  - B) 16-066 Proposed Amendment of Ordinance Section 147 – Town Procurement (Town Manager Geiger)
  - C) Suckerbrook Dam (Mayor Perez)
  - D) 16-067 Resolution #16-11 – Purchase of Two (2) Police Vehicles (Town Manager Geiger)
11. CITIZENS' COMMENTS

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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT