

AGENDA

Town of Winchester

Meeting of the Board of Selectmen

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

MONDAY, DECEMBER 1, 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 17, 2014
5. PUBLIC HEARING/SPECIAL PRESENTATIONS
 - A) Winchester Housing Development Corporation – Whiting Mills Brownfield Revolving Loan Fund (Town Manager Martin)
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. NEW BUSINESS
 - A) 14-088 Fund Transfer for EDC (Town Manager Martin)
 - B) 14-089 Sale of Town-Owned property at 813 East Wakefield Boulevard (Town Manager Martin)
 - C) 14-090 Proposed Employee Handbook (Town Manager Martin)
 - D) Discussion of Procedures for the Planning & Zoning Commission (Mayor Bouchard & Selectman Albanusius)
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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT

