

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 15, 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 December 1, 2014
5. PRESENTATION
 - A) HRP Associates Update on Lambert Kay (Town Manager Martin)
6. ADJOURN TO SPECIAL TOWN MEETING
7. EXECUTIVE SESSION
 - A) Sale of Property – 171 Rowley Street (Town Manager Martin)
 - B) Pending Litigation Reed v. Town of Winchester – 23 Union Street (Town Manager Martin)
8. DISCUSSION/POSSIBLE ACTION REGARDING EXECUTIVE SESSION
 - A) Sale of Property – 171 Rowley Street (Town Manager Martin)
 - B) Pending Litigation Reade v. Town of Winchester – 23 Union Street (Town Manager Martin)
9. FINANCE DIRECTOR REPORT
10. TOWN MANAGER'S REPORT
11. 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.
12. CORRESPONDENCE
13. UNFINISHED BUSINESS
 - A) 14-090a Proposed Employee Handbook
14. NEW BUSINESS
 - A) 14-091 STEAP Agreement for Remediation of Lambert Kay (Town Manager Martin)
 - B) 14-092 Accounting Manual Amendments (Town Manager Martin)
15. CITIZENS' COMMENTS

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16. SELECTMEN'S COMMENTS AND REPORTS
17. ADJOURNMENT

