

AGENDA
Town of Winchester
Meeting of the Board of Selectmen
Pearson Middle School • 2 Wetmore Avenue, Winsted, CT

MONDAY, FEBRUARY 1, 2016

7:00 P.M.

1. CALL TO ORDER (Turn your cell phones off)
2. PLEDGE OF ALLEGIANCE
3. AGENDA REVIEW
4. APPOINTMENT OF TOWN MANAGER
5. APPROVAL OF MINUTES
 - A) Minutes of Regular Meeting on January 19, 2016
 - B) Minutes of Special Meeting on January 22, 2016
 - C) Minutes of Special Meeting on January 25, 2016
6. TOWN MANAGER'S REPORT
7. 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.
8. BOARDS AND COMMISSIONS
9. NEW BUSINESS
 - A) 16-012 Fund Transfer for Accounting Department (Acting Town Manager Geiger)
10. BOARD OF EDUCATION FINANCIAL UPDATE: 2014-2015 & 2015-2016
11. CITIZENS' COMMENTS

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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT