

AGENDA
Town of Winchester
Meeting of the Board of Selectmen
P. Francis Hicks Room, 2nd Floor, Town Hall • 338 Main Street, Winsted, CT
MONDAY, JANUARY 7, 2013 **7:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ADJOURN TO SPECIAL TOWN MEETING

4. AGENDA REVIEW

5. APPROVAL OF MINUTES

(A) Minutes of Regular Meeting on December 17, 2012

6. PUBLIC HEARINGS/SPECIAL PRESENTATIONS

7. CORRESPONDENCE

8. CITIZENS' COMMENTS

(A) Persons wishing to address the Selectmen are asked to state their name and address for the record and limit their comments to 5 minutes (10 minutes if representing a group of persons).

9. UNFINISHED BUSINESS

10. NEW BUSINESS

(A) 13-001 Town Manager Evaluation (Mayor Welcome)

(B) 13-002 Donation of Land at 325 Dedham Road

(C) 13-003 Water and Sewer Financial Analysis (Mayor Welcome)

(D) 13-004 Oakdale Avenue Generator

11. CITIZENS' COMMENTS

(A) Persons wishing to address the Selectmen are asked to state their name and address for the record and limit their comments to 5 minutes (10 minutes if representing a group of persons).

12. TOWN MANAGER'S REPORT

13. SELECTMEN'S COMMENTS AND REPORTS

14. ADJOURNMENT

