

**AGENDA**  
**Town of Winchester**  
**Meeting of the Board of Selectmen**  
**P. Francis Hicks Room, 2<sup>nd</sup> Floor, Town Hall • 338 Main Street, Winsted, CT**  
**MONDAY, FEBRUARY 4, 2013** **7:00 P.M.**

---

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. AGENDA REVIEW
4. APPROVAL OF MINUTES
  - (A) Minutes of Special Meeting on January 16, 2013
  - (B) Minutes of Regular Meeting on January 22, 2013
5. PUBLIC HEARINGS/SPECIAL PRESENTATIONS
  - (A) Budget Presentation by Fire Chief Robert Shoppey
6. CORRESPONDENCE
7. 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).
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - (A) 13-008 Bid Waiver for Police Department Computer System
  - (B) 13-009 Proposed Ordinance #196: Motor Vehicle Delinquency Fee
  - (C) Discussion/Possible Action regarding Water Department Authority Oversight (Sel. Perez & Sel. Closson)
10. 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).
11. TOWN MANAGER'S REPORT
12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT

