

**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, APRIL 1, 2013** **7:00 P.M.**

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZENS' COMMENTS  
(A) Citizens' Comments will be limited to no more than 40 minutes in total. Persons wishing to address the Selectmen are asked to state their name and address for the record and limit their comments to 3 minutes per person – persons may speak once only during Citizens' Comments.
4. AGENDA REVIEW
5. APPROVAL OF MINUTES  
(A) Minutes of Regular Meeting on March 18, 2013  
(B) Minutes of Special Meeting on March 26, 2013
6. CORRESPONDENCE
7. UNFINISHED BUSINESS
8. NEW BUSINESS  
(A) 13-017 Fund Transfer for the Police Department  
(B) 13-018 Refunds as Recommended by the Collector of Revenues  
(C) 13-019 Resolution for Historic Preservation Grant
9. CITIZENS' COMMENTS (Agenda Items only)  
(A) Citizens' Comments session will address agenda items only and items discussed will not be repeated from Item 3.
10. TOWN MANAGER'S REPORT
11. FINANCE DIRECTOR'S REPORT
12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT

