

**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 15, 2013**

**7:00 P.M.**

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 April 1, 2013

6. CORRESPONDENCE

7. UNFINISHED BUSINESS

(A)13-014a Municipal Suspense Tax Book

8. NEW BUSINESS

(A)13-020 Repeal of Ordinance Section 100

(B)13-021 Bid Waiver for Preservation of Records to Adkins Printers

(C)13-022 Fund Transfers for the Department of Public Works

(D)13-023 Creation of Section 195 – Noise Regulation

(E)13-024 Fund Transfers for Senior Center

(F)13-025 Amendment of Sections 104, 106, 109, 111 & 134

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. EXECUTIVE SESSION

- Strategy with respect to pending claims or litigation regarding the Former Financial Director
- Discussion/Possible Action regarding Executive Session

14. ADJOURNMENT

