

AGENDA
Town of Winchester
Meeting of the Board of Selectmen

P. Francis Hicks Room, 2nd Floor, Town Hall • 338 Main Street, Winsted, CT

MONDAY, MAY 20, 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. PUBLIC HEARINGS/SPECIAL PRESENTATIONS
Water & Sewer Budget Presentation by Representatives of the Water & Sewer Board
6. APPROVAL OF MINUTES
(A) Minutes of Regular Meeting on May 6, 2013
(B) Minutes of Annual Town Budget Meeting on May 6, 2013
7. CORRESPONDENCE
8. UNFINISHED BUSINESS
(A) 13-025b Amendment of Section 134
9. NEW BUSINESS
(A) 13-029 Brownfield Revolving Loan Fund
(B) 13-030 Refunds as Recommended by the Collector of Revenues
10. CITIZENS' COMMENTS (Agenda Items only)
(A) Citizens' Comments session will address agenda items only and items discussed will not be repeated from Item 3.
11. TOWN MANAGER'S REPORT
12. FINANCE DIRECTOR'S REPORT
13. SELECTMEN'S COMMENTS AND REPORTS
14. EXECUTIVE SESSION
 - Executive Session regarding Vayer v. Town of Winchester
 - Discussion/Possible Action regarding Executive Session
15. ADJOURNMENT

