

AGENDA

Town of Winchester

Meeting of the Board of Selectmen

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

MONDAY, JUNE 3, 2013

7:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW

4. APPROVAL OF MINUTES

(A) Minutes of Regular Meeting on May 20, 2013

5. CORRESPONDENCE

6. NEW BUSINESS

(A) 13-031 Waiver of Vendor Permit Fees for Farmers' Market

(B) 13-032 2013-2015 Litchfield County Dispatch Agreement for Service

(C) 13-033 Request for Easement at 35 Willow Street

(D) 13-034 Fund Transfer Request

(E) 13-035 Agreement for CL&P Property

7. TOWN MANAGER'S REPORT

8. FINANCE DIRECTOR'S REPORT

9. CITIZENS' COMMENTS

The Board of Selectmen welcomes public comments but asks that speakers please limit comments to five (5) minutes or less. Please state your name and address for the record.

Speakers may offer objective comments that concern them. No one will be permitted to express personal complaints or defamatory comments about Board of Selectmen members nor against anyone connected with the Town or any individual, firm or corporation, nor against other members of the audience.

There will be no response to comments related to pending litigation.

Speakers should not expect immediate responses to questions/concerns.

Written statements are always welcome and may be sent ahead of time to the Town Manager who will provide copies for the Board of Selectmen.

10. SELECTMEN'S COMMENTS AND REPORTS

11. ADJOURNMENT

