

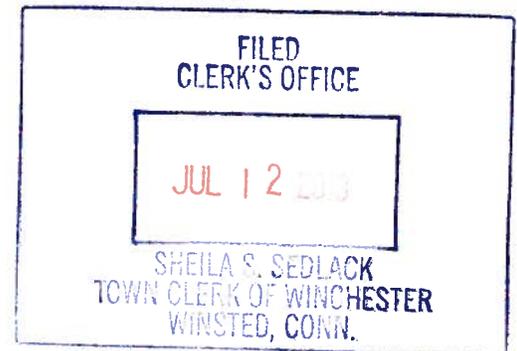
AGENDA
Town of Winchester
Meeting of the Board of Selectmen

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

MONDAY, JULY 15, 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 July 1, 2013
(B) Minutes of Special Meeting on July 10, 2013
5. PUBLIC HEARINGS/SPECIAL PRESENTATIONS
(A) Presentation of Laurel City Commission Scholarships
(B) Presentation by Representatives of the Charter Revision Commission
(C) Introduction: Neil Amwake – Director of Public Works
(D) Swearing in: Patrolman Michael Gagne
(E) Presentation by Attorney Kevin Nelligan
6. CORRESPONDENCE
7. FINANCE DIRECTOR'S REPORT
8. NEW BUSINESS
(A) 13-043 Charter Revision Commission Recommendations
(B) 13-044 Fund Transfers
(C) 13-045 Proposed Sale of Property at 32 Lake Street
(D) 13-046 Bid Waiver for Skate Park Repairs



9. TOWN MANAGER'S REPORT
10. 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.

11. SELECTMEN'S COMMENTS AND REPORTS
12. ADJOURNMENT