

**AGENDA**  
**Town of Winchester**  
**Meeting of the Board of Selectmen**  
**P. Francis Hicks Room, 2<sup>nd</sup> Floor, Town Hall • 338 Main St., Winsted, CT**  
**TUESDAY, SEPTEMBER 3, 2013** **7:00 P.M.**

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1. CALL TO ORDER (Turn your cell phones off)
2. PLEDGE OF ALLEGIANCE
3. AGENDA REVIEW
4. APPROVAL OF MINUTES
  - (A) Minutes of Regular Meeting on August 5, 2013
  - (B) Minutes of Special Meeting on August 8, 2013
  - (C) Minutes of Regular Meeting on August 19, 2013
5. PUBLIC HEARINGS/SPECIAL PRESENTATIONS
  - (A) Swearing in: Patrolman Mark Blanchette
6. CORRESPONDENCE
7. FINANCE DIRECTOR'S REPORT (Submitted in Writing)
8. NEW BUSINESS
  - (A) 13-050 Refunds as Recommended by the Collector of Revenues
  - (B) 13-051 Bid Waiver for Public Works
  - (C) 13-052 Proposed Contract between the Town of Winchester and Winsted Area Ambulance Association
  - (D) 13-053 Resolution Suspending Credit/Debit Card Payments
9. TOWN MANAGER'S REPORT
10. CITIZENS' COMMENTS

The Board of Selectmen welcomes public comments but speakers will be limited to five (5) minutes or less and may speak only once. Comments are limited to the business of the Town as contained in the agenda.
11. SELECTMEN'S COMMENTS AND REPORTS
12. ADJOURNMENT

