

AGENDA
Town of Winchester
Meeting of the Board of Selectmen
P. Francis Hicks Room, 2nd Floor, Town Hall • 338 Main St., Winsted, CT

MONDAY, JANUARY 6, 2014

7:00 P.M.

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 December 16, 2013
5. PUBLIC HEARINGS/SPECIAL PRESENTATIONS
(A) Discussion with Representatives of the Planning & Zoning Commission
6. CITIZENS' COMMENTS
The Board of Selectmen welcomes public comments but speakers will be limited to three (3) minutes or less and may speak only once.
7. CORRESPONDENCE
8. OLD BUSINESS
(A) 13-068a Amendment of Section 7 – Snow Removal from Sidewalks
(B) 13-069a Amendment of Section 40 – Parking Ban on Streets Regulated
9. NEW BUSINESS
(A) 14-001 Audit 2012-2013 Letter of Engagement for King, King & Assoc.
(B) 14-002 Resolution for Regional Performance Incentive Grant for LHCEO Application for Regional Animal Shelter
(C) 14-003 Resolution for STEAP Application for Whiting Street Improvements
(D) 14-004 Fund Transfer for Recreation Department
(E) 14-005 Town Depositories
(F) 14-006 Proposed Fund Balance Policy
(G) 14-007 Goals & Objectives for the Town Manager (Mayor Smith)
(H) Roles, Goals and Priorities of the Board of Selectmen (Sel. Perez & Sel. Closson)
(I) Accounting Matters (Mayor Smith)
(J) Holabird Avenue Bridge (Mayor Smith)
(K) Lambert Kay (Mayor Smith)
(L) Blight Ordinance (Mayor Smith)
(M) State Board of Education Complaint dated October 4, 2013 (Mayor Smith)
(N) Pilot Program – Multi-Family/Single Family Tax Abatement (Mayor Smith)
(O) Hydropower (Water Energy) Study (Mayor Smith)
(P) Background Checks (Sel. Pimentel & Sel. Langer)
10. TOWN MANAGER'S REPORT
11. CITIZENS' COMMENTS
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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT

