

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

TUESDAY, FEBRUARY 18, 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 February 3, 2014
5. TOWN MANAGER'S REPORT
6. DIRECTOR OF FINANCE REPORT
7. 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.
8. CORRESPONDENCE
9. NEW BUSINESS
 - (A) 14-010 Fund Balance Policy (Town Manager Martin)
 - (B) 14-011 Fund Transfers for Public Works, Purchasing and Town Hall (Town Manager Martin)
 - (C) Repeal of Section 040 – Parking on Streets Regulated (Mayor Smith)
 - (D) Discussion/Possible Action regarding Request from the BOS to State Legislature and OPM to Change the Distribution of ECS Funds from 50% at the Beginning of May to a More Equal Distribution throughout the Year to Match the Rate of School Spending (Sel. Perez & Sel. Closson)
 - (E) Discussion/Possible Action regarding Review of Available Tax Abatement Programs (Sel. Perez & Sel. Closson)
 - (F) Discussion/Possible Action regarding 2014 STEAP Grant Update (Sel. Bouchard & Sel. Pimentel)
 - (G) Discussion/Possible Action regarding Smoking Ban on Athletic and Recreational Fields (Sel. Pimentel & Sel. Langer)
 - (H) Discussion/Possible Action regarding Board of Education Appointment (Mayor Smith)
 - (I) Discussion/Possible Action regarding Public Works and Police Department Monthly Reports (Sel. Bouchard & Sel. Vogt)
 - (J) Employee Overtime Policy Update: **HOLIDAYS/VACATION/SICK LEAVE** - Connecticut does not have a State Law Requiring Additional Pay for Work Done on Holidays or Weekends. Employers are also Not Required to Offer Vacation, Holiday or Other Pay for Time Not Worked. These Policies are at the Discretion of the Employer. Generally, Connecticut Employers with at Least 50 Employees Must Provide Paid Sick Leave, with Some Limitations. (Mayor Smith)
 - (K) Acceptable Use Policy Update: **Purpose** - To establish an Acceptable Use Policy that Outlines the Appropriate Use of Communications Equipment Owned by the Town of Winchester and to Establish Guidelines and Procedures with Regards to Use of the Town's Communication Networks. (Mayor Smith)
10. CITIZENS' COMMENTS
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11. SELECTMEN'S COMMENTS AND REPORTS
12. ADJOURNMENT

