

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

MONDAY, MARCH 3, 2014

7:00 P.M.

1. CALL TO ORDER (Turn your cell phones off)
2. PLEDGE OF ALLEGIANCE
3. AGENDA REVIEW
4. EXECUTIVE SESSION: Paul Vayer v. Town of Winchester
5. DISCUSSION/POSSIBLE ACTION regarding Executive Session
6. APPROVAL OF MINUTES
 - A) Minutes of Special Meeting on February 12, 2014
 - B) Minutes of Regular Meeting on February 18, 2014
7. PUBLIC HEARINGS/SPECIAL PRESENTATIONS
Presentation by Representatives of the Energy Commission (Mayor Smith)
8. TOWN MANAGER'S REPORT
9. 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.
10. CORRESPONDENCE
11. UNFINISHED BUSINESS
 - A) 13-069c Repeal/Amendment of Section 040 - Parking on Streets Regulated
12. NEW BUSINESS
 - A) 14-012 Refunds as Recommended by the Collector of Revenues (Town Manager Martin)
 - B) 14-013 Dept. of Emergency Services and Public Safety - Resolution #14-05 (Town Manager Martin)
 - C) 14-014 Bid Waiver Request for Police Department (Town Manager Martin)
 - D) Establishing an Exploratory Group to Discuss the Impact on Community Growth and Development of a Single K-6 School Building (Sel. Perez & Sel. Closson)
 - E) Ordinance for Satellites on the Outside of Front of Buildings (Mayor Smith)
 - F) Spring Clean-Up - Blight-Related (Mayor Smith)
 - G) Holabird Bridge Update (Sel. Pimentel & Sel. Langer)
 - H) Friends of Main Street Audit (Sel. Pimentel & Sel. Bouchard)
 - I) Audit Update (Sel. Bouchard & Sel. Vogt)
 - J) Strong Cities, Stronger Communities SC2 Grant (Sel. Bouchard & Sel. Vogt)
 - K) Mayor's Youth Council (Mayor Smith)
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14. SELECTMEN'S COMMENTS AND REPORTS
15. ADJOURNMENT

