

**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**

MONDAY, APRIL 21, 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 April 7, 2014
  - B) Minutes of Special Meeting on April 7, 2014
  - C) Minutes of Special Meeting on April 9, 2014
  - D) Minutes of Special Meeting on April 10, 2014
  - E) Minutes of Special Meeting on April 15, 2014
  - F) Minutes of Special Meeting on April 16, 2014
5. PUBLIC HEARINGS/SPECIAL PRESENTATIONS
  - A) Presentation by Representatives of the Charter Revision Commission
  - B) Presentation by Art Bogen of Down to Earth, regarding Brownfields Update (Town Manager Martin)
6. UNFINISHED BUSINESS
  - A) Energy Commission By-Laws Change to Membership (from the 3/3 Selectmen's meeting)
7. TOWN MANAGER'S REPORT
8. 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.
9. CORRESPONDENCE
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - A) 14-021 Refunds as Recommended by the Collector of Revenues (Town Manager Martin)
  - B) 14-022 Fund Transfers for Public Works, Police and Fire Departments (Town Manager Martin)
  - C) 14-023 Appointment of Moderator for Annual Town Meeting (Town Manager Martin)
  - D) 14-024 Discussion/possible action regarding P. Francis Hicks Room Sound System (Mayor Sterling)
12. CITIZENS' COMMENTS

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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT

