

**AGENDA**  
**Town of Winchester**  
**Meeting of the Board of Selectmen**  
**The Gilbert School • 200 Williams Avenue, Winsted, CT**

MONDAY, APRIL 7, 2014

6:00 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 March 17, 2014
5. STAFF REPORT
6. TOWN MANAGER'S REPORT
  - Ordinance for Satellites on the Outside of Front of Buildings
  - Enforcement of Overnight Parking in the Elm Street Municipal Parking Lot
  - Spring Clean-up – Blight-Related
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) 14-016 Refunds as Recommended by the Collector of Revenues (Town Manager Martin)
  - B) 14-017 Dept. of Emergency Services and Public Safety - Resolution #14-06 (Town Manager Martin)
  - C) 14-018 Fund Transfer for Zoning Board of Appeals (Town Manager Martin)
  - D) 14-019 STEAP Grant Application for 32 Lake Street Site Improvements - Resolution #14-07 (Town Manager Martin)
  - E) 14-020 Regional STEAP Grant Application for Welcome to Winsted Sign – Resolution #14-08 (Town Manager Martin)
10. CITIZENS' COMMENTS

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11. SELECTMEN'S COMMENTS AND REPORTS
12. ADJOURNMENT TO SPECIAL BOARD OF SELECTMENS' MEETING