

**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, MAY 19, 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 May 5, 2014
  - B) Minutes of Special Meeting on May 5, 2014
  - C) Minutes of Special Meeting on May 8, 2014
5. PUBLIC HEARINGS/SPECIAL PRESENTATIONS
  - A) Presentation by Representatives of the Gilbert Literacy Program (Town Manager Martin)
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. UNFINISHED BUSINESS
  - A) Holabird Bridge Update (Mayor Sterling)
  - B) Main Street Median (Mayor Sterling)
8. NEW BUSINESS
  - A) 14-027 Agreement with King, King & Associates for the 2013-2014 Audit (Town Manager Martin)
  - B) 14-028 Proposal to Provide Independent Auditing Services (Town Manager Martin)
  - C) 14-029 Various Departmental Fund Transfers (Town Manager Martin)
  - D) 14-030 Resolution for Main Street Investigation Grant (Town Manager Martin)
  - E) 14-031 Sale of Property at 65 Bridge Street (Town Manager Martin)
  - F) Senior Center Parking Lot Drainage Design and Paving (Mayor Sterling)
  - G) Willow Street Ball Field Parking (Mayor Sterling)
  - H) Road Repair, Drainage and Clearing Schedule (Mayor Sterling)
  - I) Outside Agencies (Mayor Sterling)
  - J) Brownfield Project – New Program (Mayor Sterling)
9. FINANCE REPORT
10. TOWN MANAGER'S REPORT
11. CORRESPONDENCE
12. CITIZENS' COMMENTS

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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT

