

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

MONDAY, MAY 5, 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 Special Meeting on March 31, 2014
  - B) Minutes of Regular Meeting on April 21, 2014
5. TOWN MANAGER'S REPORT
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. CORRESPONDENCE
8. UNFINISHED BUSINESS
  - A) 14-024a P. Francis Hicks Room Sound System
9. NEW BUSINESS
  - A) Special Election Date (Selectman Perez & Selectman Closson)
  - B) Board of Selectmen Communication (Selectman Perez & Selectman Closson)
  - C) 14-025 Fund Transfer for Public Works (Town Manager Martin)
  - D) 14-026 Waiver of Vendor Fees for Laurel City Commission (Town Manager Martin)
10. EXECUTIVE SESSION
  - A) Pending Litigation Town of Winchester v Centrella (Town Manager Martin)
  - B) Real Estate Negotiations regarding 65 Bridge Street (Town Manager Martin)
11. DISCUSSION/POSSIBLE ACTION REGARDING EXECUTIVE SESSION
  - A) Pending Litigation Town of Winchester v Centrella (Town Manager Martin)
  - B) Real Estate Negotiations regarding 65 Bridge Street (Town Manager Martin)
12. CITIZENS' COMMENTS

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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURN TO TOWN MEETING

