

**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, JUNE 16, 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 June 2, 2014
5. FINANCE REPORT
6. TOWN MANAGER'S REPORT
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. UNFINISHED BUSINESS
  - A) 14-035a Sale of Property at 32 Lake Street (Town Manager Martin)
  - B) Main Street median Completion Update
  - C) Willow Street Ballfield Parking Update
10. NEW BUSINESS
  - A) 14-037 Various Department Fund Transfers (Town Manager Martin)
  - B) 14-038 Suspense List as Recommended by the Collector of Revenues (Town Manager Martin)
  - C) 14-039 Review and Acceptance of Winsted Fire Department Standard Operating Procedures (Town Manager Martin)
  - D) 14-040 The Formation of a Task Force or Committee to Review the Recent ISO Rating (Town Manager Martin)
  - E) 14-041 Refunds as Recommended by the Collector of Revenues (Town Manager Martin)
  - F) 14-042 \$100,000 Brownfields Study State Grant (Town Manager Martin)
  - G) 14-043 Bid Waiver for Asphalt Roller (Town Manager Martin)
  - H) Design and Implementation of a Town Finances, Grant Status and Project Initiative "Dashboard" Report (Selectman Albanesius & Mayor Sterling)
  - I) Town Website (Selectman Albanesius & Mayor Sterling)
11. CITIZENS' COMMENTS

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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT

