

**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, MARCH 21, 2016**

**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 Special Meeting on February 20, 2016
  - B) Minutes of Regular Meeting on March 7, 2016
5. EXECUTIVE SESSION REGARDING LABOR NEGOTIATIONS AND PENDING LITIGATION
6. DISCUSSION/POSSIBLE ACTION REGARDING EXECUTIVE SESSION
  - Public Works Labor Negotiations
  - Pending Litigation Against the Board of Education
7. FINANCE DIRECTOR'S REPORT
8. TOWN MANAGER'S REPORT
  - Proposed 2016-2017 Municipal Budget
9. 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.
10. CORRESPONDENCE
11. BOARDS AND COMMISSIONS
12. NEW BUSINESS
  - A) 16-020 Suspense List (Town Manager Geiger)
  - B) 16-021 Fund Transfer for the Recreation Department (Town Manager Geiger)
  - C) 16-022 Formation of Committee on Town Manager Evaluation Process (Selectman Sedlack and Mayor Perez)
13. 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.
14. SELECTMEN'S COMMENTS AND REPORTS
15. ADJOURNMENT