

AGENDA
Town of Winchester
Meeting of the Board of Selectmen
P. Francis Hicks Room, 2nd Floor, Town Hall • 338 Main St., Winsted, CT

MONDAY, MAY 16, 2016

7:00 P.M.

1. CALL TO ORDER (Turn your cell phones off)
2. PLEDGE OF ALLEGIANCE
3. AGENDA REVIEW
4. ADJOURN TO SPECIAL MEETING
5. APPROVAL OF MINUTES
 - A) Minutes of Regular Meeting on May 2, 2016
 - B) Minutes of Special Meeting (Annual Town Meeting) on May 2, 2016
6. FINANCE DIRECTOR'S REPORT
7. TOWN MANAGER'S REPORT
8. 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.
9. CORRESPONDENCE
10. BOARDS AND COMMISSIONS
11. UNFINISHED BUSINESS
 - A) 16-025a Sale of Town-Owned Property: Roosevelt Trail, Lots 042-049
 - B) 16-033a Establishment of a Charter Revision Commission
12. NEW BUSINESS
 - A) 16-035 Foothills Trader Delivery (Sel. Bourque & Mayor Perez)
 - B) 16-036 Various Department Fund Transfers (Town Manager Geiger)
13. CITIZENS' COMMENTS

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14. SELECTMEN'S COMMENTS AND REPORTS
15. ADJOURNMENT