

**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 6, 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 May 12, 2016
  - B) Minutes of Regular Meeting on May 16, 2016
  - C) Minutes of Special Meeting on May 16, 2016
  - D) Minutes of Special Meeting on May 24, 2016
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. BOARDS AND COMMISSIONS
8. NEW BUSINESS
  - A) 16-037 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)
  - B) 16-038 Fund Transfers (Town Manager Geiger)
  - C) 16-039 Bid Waiver for Excavator Rental (Town Manager Geiger)
  - D) 16-040 Fix Rate of Taxation (Town Manager Geiger)
  - E) 16-041 Waiver of Vendor Permit Fees for Farmers' Market (Town Manager Geiger)
  - F) 16-042 Economic Development Consultant (Mayor Perez)
9. CITIZENS' COMMENTS

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10. ADJOURNMENT