

**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, JULY 18, 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 Regular Meeting on July 5, 2016
5. FINANCE DIRECTOR'S 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. BOARDS AND COMMISSIONS
10. UNFINISHED BUSINESS
  - A) 16-035a Amendment of Ordinance Section 14 (Town Manager Geiger)
11. NEW BUSINESS
  - A) 16-046 Resolution for NWCOG Hazard Mitigation Plan (Town Manager Geiger)
  - B) 16-047 Approval of Audit Engagement Letter (Town Manager Geiger)
12. EXECUTIVE SESSION: Town Manager 6-Month Evaluation
13. DISCUSSION/POSSIBLE ACTION: Executive Session
14. CITIZENS' COMMENTS

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15. SELECTMEN'S COMMENTS AND REPORTS
16. ADJOURNMENT