

# 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 6, 2015

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 15, 2015
  - B) Minutes of Special Meeting on June 22, 2015
5. PUBLIC HEARING/SPECIAL PRESENTATION
  - A) Presentation of Laurel City Commission Scholarships (Town Manager Martin)
  - B) Update on Lambert Kay (Town Manager Martin)
6. PUBLIC WORKS DIRECTOR 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. NEW BUSINESS
  - A) 15-044 Proposed Animal Control Facility Agreement (Town Manager Martin)
11. CITIZENS' COMMENTS

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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT

