

AGENDA

Town of Winchester

Meeting of the Board of Selectmen

P. Francis Hicks Room, 2nd Floor, Town Hall • 338 Main St., Winsted, CT

MONDAY, APRIL 20, 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 Special Meeting on March 30, 2015
 - B) Minutes of Special Meeting on April 2, 2015
 - C) Minutes of Regular Meeting on April 6, 2015
 - D) Minutes of Special Meeting on April 13, 2015
5. PUBLIC HEARING/SPECIAL PRESENTATIONS
 - A) HRP Associates Update on Lambert Kay (Town Manager Martin)
 - B) Economic Development Update – Correspondence from Jason Giulietti (Mayor Bouchard)
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. CORRESPONDENCE
8. NEW BUSINESS
 - A) 15-032 Appointment of Town Meeting Moderator (Town Manager Martin)
 - B) 15-033 Fund Transfers (Town Manager Martin)
 - C) 15-034 Bid Waiver for Fire Department (Town Manager Martin)
 - D) Fund Transfer for Department of Public Works (Mayor Bouchard)
9. CITIZENS' COMMENTS

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10. SELECTMEN'S COMMENTS AND REPORTS
11. ADJOURNMENT

