

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 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 March 16, 2015
 - B) Minutes of Special Meeting on March 25, 2015
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. UNFINISHED BUSINESS
 - A) Budget 2015-2016
10. NEW BUSINESS
 - A) 15-024 Waiver of Vendor Permit Fees for Farmers' Market (Town Manager Martin)
 - B) 15-025 2015 JAG Violence Crime Prevention Grant (Town Manager Martin)
 - C) Section 162 - Dock & Mooring Ordinance (Selectman Perez & Selectman Sedlack)
 - D) 15-026 Accounting Manual (Town Manager Martin)
 - E) 15-027 School Readiness Grant (Town Manager Martin)
 - F) 15-028 Approval of Audit Engagement Letter (Town Manager Martin)
 - G) 15-029 Refunds as Recommended by the Collector of Revenues (Town Manager Martin)
 - H) 15-030 Expenditure for Printing of Charter from Selectmen's Contingency (Town Manager Martin)
 - I) Section 165 – Open Burning on Highland Lake (Selectman Perez & Selectman Sedlack)
 - J) 15-031 Fire Department Strategic Study (Town Manager Martin)
11. CITIZENS' COMMENTS

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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT

