

AGENDA

Town of Winchester

Meeting of the Board of Selectmen

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

MONDAY, JUNE 15, 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 May 11, 2015
 - B) Minutes of Regular Meeting on June 1, 2015
5. ADJOURN TO SPECIAL TOWN MEETING
6. PUBLIC HEARING/SPECIAL PRESENTATION
 - A) Presentation by Brian Mattiello of Charlotte Hungerford Hospital (Town Manager Martin)
 - B) 2014-2015 Budget Review by Board of Education Members regarding the Winchester Public Schools (Town Manager Martin)
7. FINANCE DIRECTOR REPORT
8. TOWN MANAGER'S REPORT
9. 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.
10. CORRESPONDENCE
11. NEW BUSINESS
 - A) 15-039 Driveway Permit Appeal for 600 East Wakefield Boulevard (Town Manager Martin)
 - B) 15-040 Police Department Liaison (Town Manager Martin)
 - C) 15-041 Set Mill Rate for 2015-2016 (Town Manager Martin)
 - D) 15-042 Proposed Contract for Aquatic Controls (Town Manager Martin)
 - E) 15-043 Fund Transfers (Town Manager Martin)
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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT

