

AGENDA

Town of Winchester

Meeting of the Board of Selectmen

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

MONDAY, MARCH 16, 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 2, 2015
5. EXECUTIVE SESSION:
 - A) Strategies and Negotiations regarding Pending Claims and Litigation regarding Town of Winchester v. Centrella (Town Manager Martin)
6. DISCUSSION/POSSIBLE ACTION REGARDING EXECUTIVE SESSION
7. PUBLIC HEARING/SPECIAL PRESENTATIONS
 - A) HRP Associates Update on Lambert Kay (Town Manager Martin)
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. UNFINISHED BUSINESS
 - A) 15-017a Economic Development Contract
12. NEW BUSINESS
 - A) 15-020 Red Cross Agreement (Town Manager Martin)
 - B) 15-021 Award of Asbestos Removal Bid at 132 Florence Street (Town Manager Martin)
 - C) 15-022 Refunds as Recommended by the Collector of Revenues (Town Manager Martin)
 - D) 15-023 Fund Transfers for Public Works and Town Clerk (Town Manager Martin)
 - E) 2015-2016 Proposed Budget (Town Manager Martin)
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14. SELECTMEN'S COMMENTS AND REPORTS
15. ADJOURNMENT

