

AGENDA

Town of Winchester

Special Meeting of the Board of Selectmen

Lee Anne LaClaire Room, 2nd Floor, Town Hall • 338 Main St., Winsted, CT

TUESDAY, SEPTEMBER 23, 2014

7:30 P.M.

1. CALL TO ORDER (Turn your cell phones off)
2. PLEDGE OF ALLEGIANCE
3. ELECTION OF MAYOR (Second Selectman Perez)
4. AGENDA REVIEW
5. APPROVAL OF MINUTES
 - A) Minutes of Special Meeting on August 28, 2014
 - B) Minutes of Special Meeting on September 2, 2014
 - C) Minutes of Regular Meeting on September 2, 2014
 - D) Minutes of Special Meeting on September 4, 2014
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) 14-060a Discussion/possible action regarding Lambert Kay Licensed Environmental Professional (LEP) Process (tabled from the September 2, 2014 Selectmen's meeting)
10. NEW BUSINESS
 - A) 14-063 Treasurer Department Budget (Town Manager Martin)
 - B) 14-064 Refunds as Recommended by the Collector of Revenues (Interim Town Manager Herzog)
 - C) 14-065 Resolution for 2015 STEAP Grant Application (Interim Town Manager Herzog)
 - D) 14-066 Agreement with Connecticut Police Chiefs Association (Interim Town Manager Herzog)
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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT

