

AGENDA
Town of Winchester
Regular Meeting of the Board of Selectmen
P. Francis Hicks Room, 2nd Floor, • 338 Main St., Winsted, CT
TUESDAY, FEBRUARY 18, 2020 **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 February 3, 2020
5. TOWN MANAGER’S REPORT
6. FINANCE DIRECTOR’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. BOARDS AND COMMISSIONS
10. NEW BUSINESS
A) 20-010 Proposed Resolution 20-03 - Office of Policy and Management Regional Performance Incentive Program Grant for a NW CT Regional Special Education Services Center (Town Manager Geiger)
B) 20-011 Refunds as Recommended by the Collector of Revenue (Town Manager Geiger)
C) 20-012 Proposed Line Item Transfer (Town Manager Geiger)
11. CITIZENS’ COMMENTS
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12. SELECTMEN’S COMMENTS AND REPORTS
13. ADJOURNMENT