

AGENDA
Town of Winchester
Regular Meeting of the Board of Selectmen
P. Francis Hicks Room, 2nd Floor, • 338 Main St., Winsted, CT

TUESDAY, JANUARY 21, 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 January 6, 2020
5. TOWN MANAGER'S REPORT
6. FINANCE DIRECTOR'S REPORT
7. EXECUTIVE SESSION:
 - A) Review of Pending Litigation
 - B) Town Manager Evaluation
8. DISCUSSION/POSSIBLE ACTION REGARDING EXECUTIVE SESSION
 - A) Review of Pending Litigation
 - B) Town Manager Evaluation
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. BOARDS AND COMMISSIONS
12. NEW BUSINESS
 - A) 20-005 Re-Appointment of Town Attorney and Terms of Employment (Mayor Perez)
 - B) 20-006 Proposed Line Item Transfers (Town Manager Geiger)
 - C) 20-007 Refunds as Recommended by the Collector of Revenue (Town Manager Geiger)
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14. SELECTMEN'S COMMENTS AND REPORTS
15. ADJOURNMENT