

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

MONDAY, JANUARY 6, 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 December 16, 2019
5. TOWN MANAGER'S REPORT
6. PUBLIC HEARING/SPECIAL PRESENTATION:
 - Representatives from King, King and Associates
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) 20-001 Initial 2020-2021 Budget Discussion (Mayor Perez)
 - B) 20-002 Proposed Resolution No. 20-01 with Office of Policy and Management Regional Performance Incentive Program Grant for a Regional Animal Control Facility (Town Manager Geiger)
 - C) 20-003 Proposed Resolution No. 20-02 with Office of Policy and Management Regional Performance Incentive Program Grant for a Regional Produce Processing Service (Town Manager Geiger)
 - D) 20-004 Refunds as Recommended by the Collector of Revenue (Town Manager Geiger)
11. CITIZENS' COMMENTS

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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT