

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

MONDAY, NOVEMBER 18, 2019

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 November 4, 2019
 - B) Minutes of First Meeting on November 6, 2019
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) 19-069 Discontinuation of a Portion of Stone House Road (Town Manager Geiger)
 - B) 19-070 Ordinance Updates (Mayor Perez)
11. 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.
12. EXECUTIVE SESSION:
 - A) Jerry M. Smith v Town of Winchester
13. DISCUSSION/POSSIBLE ACTION REGARDING EXECUTIVE SESSION
14. SELECTMEN’S COMMENTS AND REPORTS
15. ADJOURNMENT