

**Town of Winchester**  
**Board of Selectmen Special Meeting - 7:00 p.m.**  
**P. Francis Hicks Room**  
**338 Main Street, Winsted, CT**  
**AGENDA**  
**July 29, 2019**

ITEM 1: Call to Order

ITEM 2: Discussion/Possible Action regarding Resolution 19-08 - To consider and act upon a proposed appropriation and borrowing authorization for costs related to renovations, improvements and additions to Mary P. Hinsdale Elementary School to provide a facility serving Pre-K through Grade 2; to call a Town Meeting and referendum to act on such appropriation and borrowing authorization; to refer the project to the Planning and Zoning Commission for a report; and to make various determinations in connection therewith.

ITEM 3: Adjournment