

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

MONDAY, JUNE 3, 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 May 20, 2019
5. EXECUTIVE SESSION
 - Pending Litigation: The Gilbert School v. Town of Winchester
6. TOWN MANAGER'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) 19-037 Letter of Engagement of Town Auditor (Town Manager Geiger)
 - B) 19-038 Line Item Transfers (Town Manager Geiger)
 - C) 19-039 Municipal Suspense Tax List (Town Manager Geiger)
 - D) 19-040 Resolution 19-03 Authorizing Board of Education to Apply for a Grant for Hinsdale School Renovation (Town Manager Geiger)
 - E) 19-041 Resolution 19-04 Establishing the Hinsdale School Renovation Committee as the Building Committee for the Hinsdale School Renovation (Town Manager Geiger)
 - F) 19-042 Resolution 19-05 Authorizing the Preparation of Schematic Drawings and Specifications (Town Manager Geiger)
11. CITIZENS' COMMENTS

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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT