

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

MONDAY, APRIL 15, 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 April 1, 2019
5. TOWN MANAGER'S REPORT
6. FINANCE DIRECTOR'S REPORT
7. CITIZENS' COMMENTS
The Board of Selectmen welcomes public comment but speakers will be limited to three (3) minutes or less and may speak only once.
8. CORRESPONDENCE
9. BOARDS AND COMMISSIONS
10. UNFINISHED BUSINESS
A) 19-017b Discussion/Possible Action on the 2019-2020 Proposed Budget and Move it to the Annual Meeting on May 13, 2019 at The Gilbert School
11. NEW BUSINESS
A) 19-027 Line Item Transfers (Town Manager Geiger)
B) 19-028 Matching Contribution for Memorial Day Flags for Service Men and Women at our Local Cemeteries (Mayor Perez)
C) 19-029 Appointment of Moderator for Annual Town Meeting on May 13 (Mayor Perez)
D) 19-030 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)
12. EXECUTIVE SESSION:
A) Litigation: The Gilbert School v. Town of Winchester
B) Update on Laurel City Revamp
13. CITIZENS' COMMENTS
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14. SELECTMEN'S COMMENTS AND REPORTS
15. ADJOURNMENT