

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

MONDAY, FEBRUARY 4, 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 January 22, 2019
5. PUBLIC HEARING/SPECIAL PRESENTATION:
 - Presentation by Representatives from the Winsted Area Ambulance Association
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) 19-007 Town Manager's Annual Evaluation (added to agenda at 1/7/2019 meeting)
 - B) 19-008 Proposed Agreement and Resolution No. 19-01 with Department of Emergency Services and Public Protection (Town Manager Geiger)
 - C) 19-009 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)
11. CITIZENS' COMMENTS

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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT