

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

TUESDAY, JANUARY 22, 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 7, 2019
5. PUBLIC HEARING/SPECIAL PRESENTATION:
➤ 2018-2019 Audit Review by Representatives from King, King and Associates
6. TOWN MANAGER'S REPORT
7. FINANCE DIRECTOR'S REPORT
8. 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.
9. CORRESPONDENCE
10. BOARDS AND COMMISSIONS
11. UNFINISHED BUSINESS
A) 19-004a Repeal of Ordinance Section 2 – Door Not to Swing Over Sidewalk
B) Discussion of 2019-2020 Budget Calendar (Mayor Perez)
12. NEW BUSINESS
A) 19-005 Formation of a Charter Revision Commission (added at 1/7/2019 BOS meeting)
B) 19-006 Refunds as Recommended by the Collector of Revenues (Mayor Perez)
13. EXECUTIVE SESSION:
A) Labor Negotiations - Supervisors
14. DISCUSSION POSSIBLE ACTION REGARDING EXECUTIVE SESSION:
A) Labor Negotiations - Supervisors
15. CITIZENS' COMMENTS
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16. SELECTMEN'S COMMENTS AND REPORTS
17. ADJOURNMENT