

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

MONDAY, DECEMBER 17, 2018

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 December 3, 2018
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. OLD BUSINESS
 - A) 18-051 Discussion of Charter Questions and Ordinance Costs (Mayor Perez)
11. NEW BUSINESS
 - A) 18-052 Initial 2019-2020 Budget Discussion (Mayor Perez)
 - B) 18-053 Proposed Line Item Fund Transfer (Town Manager Geiger)
 - C) 18-054 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)
12. CITIZENS' COMMENTS

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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT