

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

**MONDAY, NOVEMBER 5, 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 October 15, 2018
5. PUBLIC HEARING/SPECIAL PRESENTATION:
  - Presentation on Hartford Healthcare Project by Brian Mattiello, Regional Vice-President for Strategy and Community Development, and John Cappabianca, Vice-President of Operations
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) 18-049 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)
  - B) 18-050 Line Item Transfers (Town Manager Geiger)
11. CITIZENS’ COMMENTS

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12. SELECTMEN’S COMMENTS AND REPORTS
13. ADJOURNMENT