

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

MONDAY, AUGUST 20, 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 August 6, 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. NEW BUSINESS
 - A) 18-042 Bid Waiver for Basketball Court Replacement at Rowley Street Playground (Town Manager Geiger)
 - B) 18-043 Line Item Transfers (Town Manager Geiger)
 - C) 18-044 Non-Lapsing Account (Town Manager Geiger)
11. CITIZENS' COMMENTS

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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT