

**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, JUNE 18, 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 June 4, 2018
5. PUBLIC HEARING/SPECIAL PRESENTATION:  
➤ Presentation by Melony Brady-Shanley
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. NEW BUSINESS  
A) 18-031 Set Mill Rate for 2018-2019 (Town Manager Geiger)  
B) 18-032 Recommendations by the Charter Revision Commission (Town Manager Geiger)  
C) 18-033 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)  
D) 18-034 Bid Waiver for Software Upgrade for Purchasing/IT (Town Manager Geiger)  
E) 18-035 Proposed Line Item Transfers (Town Manager Geiger)
12. CITIZENS' COMMENTS  
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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT