

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

MONDAY, MAY 21, 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 May 7, 2018
 - B) Minutes of Annual Town Meeting on May 14, 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) 18-026 Proposed Line Item Transfers (Town Manager Geiger)
 - B) 18-027 Proposed Agreement and Resolution No. 18-03 with Department of Transportation (Town Manager Geiger)
11. CITIZENS’ COMMENTS

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12. SELECTMEN’S COMMENTS AND REPORTS
13. ADJOURNMENT