

**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, FEBRUARY 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 January 16, 2018
5. PUBLIC HEARING/SPECIAL PRESENTATION:
  - Presentation of Preliminary Board of Education 2018-2019 Budget
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. UNFINISHED BUSINESS
  - A) Proposed Donation of Bank of America Property to the Town
11. NEW BUSINESS
  - A) 18-008 Proposed Agreement and Resolution No. 18-02 with Department of Emergency Services and Public Protection (Town Manager Geiger)
12. CITIZENS' COMMENTS

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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT