

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

MONDAY, DECEMBER 4, 2017

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 November 20, 2017
5. EXECUTIVE SESSION
 - All Pending Litigation regarding the Town of Winchester (Mayor Perez)
6. PUBLIC HEARING/SPECIAL PRESENTATIONS
 - Department Update by Steve Sadlowski
 - Department Update by Chief Fitzgerald
7. TOWN MANAGER'S REPORT
8. 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.
9. CORRESPONDENCE
10. BOARDS AND COMMISSIONS
 - Appointment of Liaisons
11. UNFINISHED BUSINESS
 - A. 17-034b Amendment of Ordinance Section 132 – Adoption of Code of Ethics
12. NEW BUSINESS
 - A) 17-041 Refunds as Recommended by the Collector of Revenue (Town Manager Geiger)
 - B) 17-042 Proposed Line Item Transfer (Town Manager Geiger)
 - C) 17-043 Re-Appointment of Town Attorney and Terms of Employment (Mayor Perez)
13. CITIZENS' COMMENTS

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14. SELECTMEN'S COMMENTS AND REPORTS
15. ADJOURNMENT