

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

MONDAY, NOVEMBER 20, 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 6, 2017
 - B) Minutes of First Meeting on November 8, 2017
5. TOWN MANAGER’S REPORT
6. FINANCE DIRECTOR’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. 17-034 Amendment of Ordinance Section 132 – Adoption of Code of Ethics
11. NEW BUSINESS
 - A) 17-039 Approval of Appointment of Sub-Registrar of Vitals (Town Manager Geiger)
 - A) 17-040 Review and Update of Board of Selectmen Strategic Plan (Mayor Perez)
12. CITIZENS’ COMMENTS

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13. SELECTMEN’S COMMENTS AND REPORTS
14. ADJOURNMENT