

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

MONDAY, AUGUST 7, 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 July 17, 2017
 - B) Minutes of Special Meeting on July 20, 2017
5. TOWN MANAGER'S REPORT
6. 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.
7. CORRESPONDENCE
8. BOARDS AND COMMISSIONS
9. UNFINISHED BUSINESS
 - A) 17-028a Amendment of Sec. 162- Docks, Swim Floats, Boat Lifts, Walkways Personal Watercraft Lift/Floats, Mooring Buoys and Markers at Public Bodies of Water within the Town of Winchester
10. NEW BUSINESS
 - A) 17-030 Adoption of Standard Operating Procedure #6-038 for the Winsted Fire Department (Town Manager Geiger)
 - B) 17-031 Creation of Taskforce on Opioids and Addiction (Selectman Arcelaschi and Mayor Perez)
 - C) 17-032 Line Item Transfers (Town Manager Geiger)
11. CITIZENS' COMMENTS

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12. SELECTMEN'S COMMENTS AND REPORTS
13. ADJOURNMENT