

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

WEDNESDAY, JULY 5, 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 June 19, 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. NEW BUSINESS
 - A) 17-022 Bid Waiver for Demolition of Incomplete Modular Houses on Mountainside Drive (Town Manager Geiger)
 - B) 17-023 Bid Waiver for a Video/Sound System for the P. Francis Hicks Room (Town Manager Geiger)
 - C) 17-024 Line Item Transfers (Town Manager Geiger)
 - D) 17-025 Resolution #17-02 Supporting the Application for the Whiting Street Gateway Improvement Project (Town Manager Geiger)
 - E) 17-026 Resolution #17-03 Supporting the Application for the Willow Street, Bridge Street, Depot Street, Prospect Street Traffic and Pedestrian Improvement Project (Town Manager Geiger)
 - F) 17-027 Resolution #17-04 Supporting the Application for the Sue Grossman Trail Commuter Connections - Route 44 Pedestrian Improvement Project (Town Manager Geiger)
10. CITIZENS' COMMENTS

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11. SELECTMEN'S COMMENTS AND REPORTS
12. ADJOURNMENT