

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

MONDAY, JUNE 19, 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 5, 2017
5. PUBLIC HEARING/SPECIAL PRESENTATIONS
 - A) Receipt of Donation to Soldiers' Monument Commission
 - B) Laurel City Commission Presentation of Scholarships & Citations
 - C) Update from Representatives of Goman + York
 - D) Update from Bryan Lyman on Lambert Kay Proposal (Town Manager Geiger)
6. TOWN MANAGER'S REPORT
7. FINANCE DIRECTOR'S REPORT
8. EXECUTIVE SESSION
 - A) Possible Litigation: Laurel City Revamp
9. 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.
10. CORRESPONDENCE
11. BOARDS AND COMMISSIONS
12. UNFINISHED BUSINESS
 - A) 17-020 Sale of Town-owned Property – 32 Lake Street
13. NEW BUSINESS
 - A) 17-021 Line Item Transfers (Town Manager Geiger)
14. CITIZENS' COMMENTS

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15. SELECTMEN'S COMMENTS AND REPORTS
16. ADJOURNMENT