

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

MONDAY, JUNE 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 May 15, 2017
5. PUBLIC HEARING/SPECIAL PRESENTATIONS
 - A) Commemoration to Anthony Owens (Mayor Perez)
 - B) Update from King, King and Associates on the FY2016 Comprehensive Annual Financial Report (Mayor Perez)
6. TOWN MANAGER'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) Action on Section 74 - Annual Budget Meeting
 - B) Action on Section 183 – Rules of Order for Annual Town Budget Meeting
11. NEW BUSINESS
 - A) 17-017 Line Item Transfers (Town Manager Geiger)
 - B) 17-018 Approval of Audit Engagement Letter (Town Manager Geiger)
 - C) 17-019 Set Mill Rate for 2017-2018 (Town Manager Geiger)
 - D) 2017 Neighborhood Assistance Act Proposal Submitted by St. Joseph's Church/St. Anthony School (Mayor Perez)
 - E) Approval to Request Planning and Zoning to Reaffirm Sale of Lambert Kay (Mayor Perez)
 - F) Discussion/Possible Action regarding Long-Range Planning Committee Roads/Sidewalk Infrastructure (Mayor Perez)
12. CITIZENS' COMMENTS

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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT