

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

TUESDAY, FEBRUARY 21, 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 February 6, 2017
5. PUBLIC HEARING/SPECIAL PRESENTATIONS
 - Update by George Knoecklein regarding Highland Lake Water Quality
 - Department Presentations: Police Department
6. TOWN MANAGER'S REPORT
7. FINANCE DIRECTOR'S REPORT
8. 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.
9. CORRESPONDENCE
10. BOARDS AND COMMISSIONS
11. NEW BUSINESS
 - A) 17-005 Various Line Item Fund Transfers (Town Manager Geiger)
 - B) 17-006 Contract Approvals: Economic Development Facilitator and Grant Writer (Town Manager Geiger)
12. CITIZENS' COMMENTS
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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT