

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

MONDAY, FEBRUARY 6, 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 January 17, 2017
 - B) Minutes of Special Meeting of January 18, 2017
5. PUBLIC HEARING/SPECIAL PRESENTATIONS
 - A) Update from Torrington Area Probate by Honorable Michael Magistrelli
 - B) Update from School Administration represented by Freeman Burr
 - C) Department Presentations: Recreation, Community Planning & Development
6. EXECUTIVE SESSION
Strategy and Negotiations on Pending Litigation: Town of Winchester v Laurel City Revamp
7. DISCUSSION/POSSIBLE ACTION REGARDING EXECUTIVE SESSION
8. TOWN MANAGER'S REPORT
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) Town Manager Recommendations for Economic Development Facilitator and Grant Writer
13. NEW BUSINESS
 - A) 17-002 Bid Waiver for the Winsted Fire Department (Town Manager Geiger)
 - B) 17-003 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)
 - C) 17-004 Fund Transfers for Police Department (Town Manager Geiger)
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15. SELECTMEN'S COMMENTS AND REPORTS
16. ADJOURNMENT