

AGENDA
Town of Winchester
Meeting of the Board of Selectmen

P. Francis Hicks Room, 2nd Floor, Town Hall • 338 Main St., Winsted, CT

MONDAY, JUNE 20, 2016

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 6, 2016
5. PUBLIC HEARING/SPECIAL PRESENTATIONS
 - A) Presentation of Scholarships by the Laurel City Commission
 - B) 2016 Neighborhood Assistant Act Proposal Submitted by St. Anthony School (2)
 - C) Road Study Update by Lenard Engineering
- 6.
7. FINANCE DIRECTOR'S REPORT
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. NEW BUSINESS
 - A) Soldiers Monument Restoration Fund Expenditure (Mayor Perez)
 - B) Encumber Funds from Selectmen's Contingency for Website Enhancements (Mayor Perez)
 - C) 16-043 Various Department Fund Transfers (Town Manager Geiger)
 - D) 16-044 Bid Waiver for Public Works - Excavator (Town Manager Geiger)
 - E) 16-045 Bid Waiver for Public Works – R & M Insulation (Town Manager Geiger)
13. 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.
14. SELECTMEN'S COMMENTS AND REPORTS
15. ADJOURNMENT