

**AGENDA**  
**Town of Winchester**  
**Meeting of the Board of Selectmen**  
**P. Francis Hicks Room, 2<sup>nd</sup> Floor, Town Hall • 338 Main St., Winsted, CT**

MONDAY, JANUARY 4, 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 December 21, 2015
  - B) Minutes of Special Meeting on December 21, 2015
5. PUBLIC HEARING/SPECIAL PRESENTATIONS
  - A) HRP Associates Update on Lambert Kay
  - B) Economic Development Update by Representatives of the Economic Development Commission and Craig Stevenson
  - C) Presentation of Updates by Planning & Zoning Regulations Sub-Committee Members
6. PUBLIC WORKS DIRECTOR'S REPORT
7. TOWN MANAGER'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. BOARDS AND COMMISSIONS
10. UNFINISHED BUSINESS
  - A) 15-060b Sale of Property: Lots 100-106 on Jewel Road
11. NEW BUSINESS
  - A) 16-001 Letter of Support for Winchester Land Trust's Application to the Department of Energy and Environmental Protection (Mayor Perez)
  - B) 16-002 Resolution #16-01 – Support of the Responsible Growth and Transit-Oriented Development (TOD) Grant Program (Acting Town Manager Geiger)
  - C) 16-003 Fund Transfer for the Collector of Revenues (Acting Town Manager Geiger)
  - D) 16-004 STEAP Grant Application for 32 Lake Street Site Improvements - Resolution #16-02 (Acting Town Manager Geiger)
  - E) 16-005 Refunds as Recommended by the Collector of Revenues (Acting Town Manager Geiger)
12. CITIZENS' COMMENTS

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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT