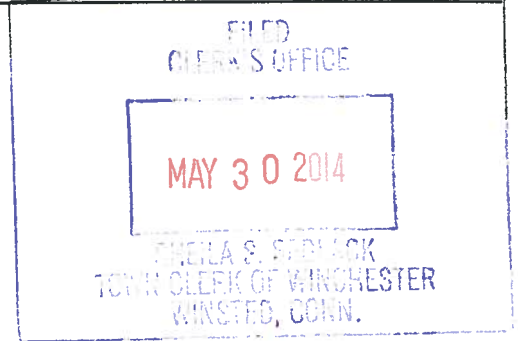


AGENDA
Town of Winchester
Meeting of the Board of Selectmen

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

MONDAY, JUNE 2, 2014

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 19, 2014
5. EXECUTIVE SESSION: Town of Winchester v. Centrella
6. DISCUSSION/POSSIBLE ACTION: Executive Session
7. FINANCE 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. UNFINISHED BUSINESS
 - A) 14-030a Resolution for Main Street Investigation Grant (Town Manager Martin)
 - B) 14-035 Sale of Property at 32 Lake Street (Town Manager Martin)
12. NEW BUSINESS
 - A) 14-032 Pension Fund (Town Manager Martin)
 - B) 14-033 Webster Bank Account Authorization (Town Manager Martin)
 - C) 14-034 Fund Transfer for Registrar of Voters (Town Manager Martin)
13. PUBLIC HEARINGS/SPECIAL PRESENTATIONS
 - A) Presentation Representatives of the Soldiers' Monument Commission (Town Manager Martin)
14. CITIZENS' COMMENTS

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15. SELECTMEN'S COMMENTS AND REPORTS
16. ADJOURNMENT