

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

MONDAY, FEBRUARY 3, 2014 7:00 P.M.

6:00 p.m. - Tour Police Department with Chief Scannell and Neil Amwake

1. CALL TO ORDER (Turn your cell phones off)
2. PLEDGE OF ALLEGIANCE
3. AGENDA REVIEW
4. APPROVAL OF MINUTES
(A) Minutes of Special Meeting on January 15, 2014
(B) Minutes of Regular Meeting on January 21, 2014
5. EXECUTIVE SESSION: Following Pending Claims and Litigation:
 - a. East River Energy Contract
 - b. Stop & Shop Tax Appeal
 - c. Town of Winchester v. Henry Centrella
 - d. State Department of Education 10-4b Complaint
 - e. Nationwide Health Tax Appeal
6. DISCUSSION/POSSIBLE ACTION regarding Executive Session Regarding:
 - a. East River Energy Contract
 - b. Stop & Shop Tax Appeal
 - c. Town of Winchester v. Henry Centrella
 - d. State Department of Education 10-4b Complaint
 - e. Nationwide Health Tax Appeal
7. PUBLIC HEARINGS/SPECIAL PRESENTATIONS
 - (A) Presentation by Art Bogen Regarding Brownfields - Lambert Kay Update (Mayor Smith)
 - (B) Presentation by Representatives of Friends of Main Street (Mayor Smith)
 - (C) Presentation by Loretta Tremblay of the Energy Commission regarding a RFP by the Board of Education (Mayor Smith)
8. FINANCE DIRECTOR 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) 14-002a Resolution for Regional Incentive Grant for LHCEO Application for Regional Animal Shelter
 - (B) Charter Revision Commission – Discussion/Possible Action (Mayor Smith)
12. NEW BUSINESS
 - (A) 14-009 Fund Transfer for Public Safety Dispatch and Public Works (Town Manager Martin)
 - (B) Shovel-Ready Projects – Discussion/Possible Action (Sel. Langer & Sel. Pimentel)
 - (C) Response to Board of Education Letter to the Town regarding K-12 Consolidation (Sel. Vogt & Sel. Pimentel)
 - (D) STEAP Grant – Combined with LHCEO for Signage (Mayor Smith)
 - (E) Parking Control Person (Sel. Langer & Sel. Pimentel)
13. TOWN MANAGER'S REPORT
14. CITIZENS' COMMENTS
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15. SELECTMEN'S COMMENTS AND REPORTS
16. ADJOURNMENT

