

AGENDA

Town of Winchester

Meeting of the Board of Selectmen

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

MONDAY, NOVEMBER 18, 2013

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 November 4, 2013
 - (B) Minutes of Special Meeting on November 6, 2013
 - (C) Minutes of Special Meeting on November 7, 2013
 - (D) Minutes of Special Meeting on November 12, 2013
 - (E) Minutes of Special Meeting on November 13, 2013
5. EXECUTIVE SESSION
 - (A) Union Contract Negotiations Update (Town Manager)
6. 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.
7. CORRESPONDENCE
8. STAFF REPORT(S)
9. UNFINISHED BUSINESS
 - (A) 13-062a Fund Transfer for Public Works
10. NEW BUSINESS
 - (A) 13-065 Appointment of Town Attorney (Mayor Smith)
 - (B) 13-066 Liaison Assignments for Town Boards & Commissions (Mayor Smith)
 - (C) 13-067 Proposed Supplemental Tax
11. TOWN MANAGER'S REPORT
12. CITIZENS' COMMENTS (Agenda Items Only)

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13. SELECTMEN'S COMMENTS AND REPORTS
14. ADJOURNMENT

