

**MONTHLY TOWN BOARD MEETING WILL BE MONDAY OCTOBER 7, 2019
AT 7:00 PM AT THE WINCHESTER TOWN HALL
AGENDA**

AGENDA

- *Call to order
- *Pledge of Allegiance
- *Approval of the agenda at the discretion of the Chairman
- *Approval of the minutes
- *Treasurer's report
- *Chairman and Supervisor reports
- *Correspondence

Old Business

1. Discussion/possible action regarding request to name easement road off of Gretchen Lake Lane "Falling Star Trail".
2. Discussion/possible action regarding construction updates on Municipal Building.
3. Discussion/possible action regarding construction updates on Town Garage.
4. Discussion/possible action on bike trail and Bike Trails, Inc. agreement.
5. Discussion/possible action regarding Emergency Services Building Parking Lot.

New Business

1. Update from North Lakeland Discovery Center on summer aquatic invasive species work and funding request for 2020.
2. Discussion/possible action on the Winchester Lions Club Lease of the Old Recycling Building.
3. Discussion/possible action on requests for Planning Committee to write ordinances regarding buoys, obsolete records, and electronic payments out of Town Treasury.
4. Discussion/possible action on changes/renewal of Town general insurance coverage.
5. Discussion/possible action on security cameras for Town Hall.
6. Discussion/possible action on purchase of new tanker for Fire Department.
7. Discussion/possible action on purchase of new Town Plow/Patrol truck.
8. Discussion/possible action on possible future agenda items.

Motion to adjourn to public participation items in compliance with the open meeting law; all comments must pertain to agenda items of what the Chairman considers town business.

Reconvene into open session.

Approval of Vouchers

Adjournment.

POSTED this 4th day of October, 2019

/s/ Joan Wainio

Town Clerk