

**MONTHLY TOWN BOARD MEETING WILL BE MONDAY JANUARY 9, 2023
AT 6:00 PM AT THE WINCHESTER TOWN HALL AND VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/89985561411?pwd=bUFlKWJlYkRqQlV2QjcrVlBYU2tOZz09>

Meeting ID: 899 8556 1411

Passcode: 913922

One tap mobile

+13126266799,,89985561411#,,,,*913922# US (Chicago)

+16469313860,,89985561411#,,,,*913922# US

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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
- *Public Comment

Old Business

1. Discussion/possible action on road/lane name changes.
2. Discussion/possible action on building maintenance repair projects.
3. Discussion/possible action on contract with Republic Services.
4. Discussion/possible action on Fire Department Officers for 2023.
5. Discussion/possible action on cell tower construction on town property.
6. Discussion/possible action on broadband update.
7. Discussion/possible action on shelving for records room.

New Business

1. Discussion/possible action on ambulance repairs.
2. Discussion/possible action on use of the old Town Office.
3. Discussion/possible action on town garage equipment purchases: sweeper for the Caterpillar and bed for the Chevy truck.
4. Discussion/possible action on Planning Commission rules of conduct.
5. Discussion/possible action on a third Town Crew employee
6. Discussion/possible action on future agenda items.

Motion to go into closed session under SS19.85 (1) (c) to consider promotion, compensation or performance evaluation of any public employee.

Report any action taken in closed session.

Approval of Vouchers

Adjournment

POSTED this 5th day of January, 2023

/s/ Joan Wainio, Town Clerk