

TOWN OF WINDSOR
P. O. Box 307
Windsor, Virginia 23487

Phone 757-242-4288 Fax 757-242-9039 E-Mail windsor@windsor-va.gov

TOWN COUNCIL MEETING AGENDA
Windsor Town Hall
February 7, 2023
7 PM

1. Call to order - Welcome - Mayor George Stubbs
2. Pledge of Allegiance – Councilman Bernacki
3. Roll Call – Determination of a Quorum
4. Public Hearings
 - a. None
5. Delegations and Public Comments
 - a. Public Comment
6. Consent Agenda
 - a. Minutes of the January 10, 2023 Council Meeting *
 - b. Minutes of the January 24, 2023 Council Work Session *
 - c. Planning and Zoning Report *
 - d. Police Chief's Report *
7. Treasurer's Report *
8. Council Comments
9. Town Manager's Report
 - a. Capital Projects Update *
 - b. Calendar of Events *
 - c. Purchasing Policy Review *
 - d. FY23 Revenue Projections *
10. Town Attorney's Report
11. Mayor's Report
12. Economic Development Authority Report
13. Other Reports
14. Old or Unfinished Business
 - a. None
15. New Business
 - a. Budget Appropriation – Windsor Police Department Vehicle Repair Reimbursement *
 - b. Budget Appropriation – DEQ Litter Prevention and Recycling Grant *
 - c. Contract Renewal – Ongoing HVAC Maintenance at Town Center *
16. Closed Session – Legal Advice, re: Contract award; Litigation; Personnel
17. Adjourn

Note: The asterisk beside an agenda item denotes that the item includes back-up material.