

**TOWN OF WINDSOR**  
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**TOWN COUNCIL MEETING AGENDA**  
**Windsor Town Hall**  
**April 5, 2023**  
**7 PM**

1. Call to order - Welcome - Mayor George Stubbs
2. Invocation – Councilman Marlin Sharp
3. Pledge of Allegiance – Councilman David Adams
4. Roll Call – Determination of a Quorum
  - a. Remote participation for Councilman Walter Bernacki
5. Public Hearings
  - a. None
6. Delegations and Public Comments
  - a. Public Comment
7. Consent Agenda
  - a. Minutes of the March 14, 2023 Council Meeting \*
  - b. Planning and Zoning Report \*
  - c. Police Chief's Report (Late item) \*
8. Treasurer's Report \*
9. Council Comments
10. Town Manager's Report
  - a. Capital Projects Update \*
  - b. Calendar of Events \*
11. Town Attorney's Report
12. Mayor's Report
13. Economic Development Authority Report \*
14. Other Reports
15. Old or Unfinished Business
  - a. Board / Committee Appointments / Reappointments \*
16. New Business
  - a. Budget Transfers – General Fund, Town Center Fund, Water Fund \*
  - b. Budget Appropriation – JAG Police Equipment Grant \*
17. Closed Session – Legal Advice, re: Litigation; Personnel
18. Adjourn

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