TOWN OF WINDSOR

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TOWN COUNCIL MEETING AGENDA Windsor Town Hall August 8, 2023 7 PM

- 1. Call to order Welcome Mayor George Stubbs
- 2. Invocation Councilman Marlin Sharp
- 3. Pledge of Allegiance Vice Mayor Randy Carr
- 4. Roll Call Determination of a Quorum
 - a. Remote access for Councilman Walter Bernacki
- 5. Public Hearings
 - a. None
- 6. Delegations and Public Comment
- 7. Consent Agenda
 - a. Minutes of the July 11, 2023, Town Council Meeting *
 - b. Planning and Zoning Report *
 - c. Police Chief's Report *
- 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. Appointment Planning Commission *
 - b. Budget Amendment Flock Safety Camera for Windsor Police Department (Late item) *
- 16. New Business
 - a. Appointments Economic Development Authority *
- 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.