

TOWN OF WINDSOR
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TOWN COUNCIL MEETING AGENDA
Windsor Town Hall
December 13, 2022
7 PM

1. Call to order - Welcome - Mayor Willis
2. Pledge of Allegiance – Councilman George Stubbs
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 November 1, 2022 Council Meeting *
 - b. Planning and Zoning Report *
 - c. 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. Town Council 2023 Meeting Schedule *
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. Invoice over \$5,000 – Updated CAD/RMS System at ECC *
 - b. Budget Appropriation – Grant for Police Equipment *
 - c. Budget Appropriation – Donations for Christmas Fund *
 - d. Invoice over \$5,000 – Backhoe Replacement *
16. Closed Session – Legal Advice, re: Personnel; Windsor Police Department
17. Adjourn

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