TOWN OF WINDSOR

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TOWN COUNCIL MEETING AGENDA April 12, 2022 7 PM Windsor Town Hall

1. Call to order - Welcome - Mayor Willis Request of Councilman Bernacki to participate electronically Pledge of Allegiance - Councilwoman Blankenship 2. 3. **Public Hearings** Windsor Station Rezoning (Tax parcel 54-01-094B) * a) 1) Staff Report Applicant's Presentation 2) 3) Open Public Hearing 4) Close Public Hearing 5) Consideration 6) Motion / Second 7) Discussion 8) Vote Amendment to Town Ordinance - Electronic Summons Funding * b) Staff Report 1) Open Public Hearing 2) 3) Close Public Hearing 4) Consideration 5) Motion / Second 6) Discussion 7) Vote **Delegations and Public Comments** 4. **Public Comment** a) 5. Consent Agenda Minutes of the March 8, 2022 Council Meeting * a) b) Minutes of the March 28, 2022 Work Session * c) Police Chief's Report * 6. Treasurer's Report * Budget appropriation / Resolution - digiTicket Electronic Summons System * 7. Council Comments 8. Town Manager's Report Capital Projects Update * a) b) Calendar of Events * 9. Town Attorney's Report 10. Mayor's Report

Economic Development Authority Report

11.

12.

Other Reports

- 13. Old or Unfinished Business
 - a) Senior Programs for Windsor Town Center Proposal / MOU *
- 14. New Business
 - a) Appointment of Residential Beautification Committee Members *
- 15. Closed Session Legal Advice, re: Contract negotiations; Windsor Police Department
- 16. Adjourn

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