

TOWN OF WINDSOR
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TOWN COUNCIL MEETING AGENDA
February 8, 2022
7:00 p.m.
Windsor Town Hall

1. Call to order - Welcome - Mayor Willis
2. Pledge of Allegiance – Vice Mayor Greg Willis
3. Public Hearings
 - a) None
4. Delegations and Public Comments
 - a) Public Comment
5. Consent Agenda
 - a) Minutes of the January 11, 2022 Council Meeting *
 - b) Police Chief's Report *
6. Treasurer's Report *
 - a) Budget appropriation - Litter Prevention and Recycling Grant *
 - b) Budget transfer – Windsor Town Center Professional Services *
7. Council Comments
8. Town Manager's Report
 - a) Capital Projects Update *
 - b) FY23 Budget Calendar (Final) *
 - c) Calendar of Events *
 - d) FY22 Revenue Projections *
9. Town Attorney's Report
10. Mayor's Report
11. Economic Development Authority Report
12. Other Reports
13. Old or Unfinished Business
 - a) None
14. New Business
 - a) BZA Appointment / Reappointment *
 - b) digiTICKET Electronic Ticketing System Update *
15. Closed Session – Legal Advice, re: Windsor Police Department
16. Adjourn

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