## TOWN OF WINDSOR

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## TOWN COUNCIL MEETING AGENDA Windsor Town Hall January 9, 2024 7 PM

- 1. Call to order Welcome Mayor George Stubbs
- 2. Invocation Councilman Marlin Sharp
- 3. Pledge of Allegiance Councilman Redd
- 4. Roll Call Determination of a Quorum
- 5. Town Council Reorganization
  - a. 2024 Town Council Meeting Schedule \*
  - b. Town Council Board/Committee Appointments \*
- 6. Public Hearings
  - a. None
- 7. Delegations and Public Comment
  - a. Public Comment
- 8. Consent Agenda
  - a. Minutes of the December 12, 2023, Town Council Meeting \*
  - b. Planning and Zoning Report \*
  - c. Police Chief's Report \*
- 9. Treasurer's Report \*
- 10. Council Comments
- 11. Town Manager's Report
  - a. Capital Projects Update \*
  - b. Calendar of Events \*
  - c. FY25 Budget Calendar \*
- 12. Town Attorney's Report
- 13. Mayor's Report
- 14. Economic Development Authority Report
- 15. Other Reports
- 16. Old or Unfinished Business
  - a. None
- 17. New Business
  - a. Budget Amendment Christmas Toy Drive Donations
  - b. Contract Renewal Ongoing HVAC Maintenance at the Windsor Town Center
- 18. Closed Session (If needed)
- 19. Adjourn

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