TOWN OF WINDSOR

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TOWN COUNCIL MEETING AGENDA Windsor Town Hall March 14, 2023 7 PM

- 1. Call to order Welcome Mayor George Stubbs
- 2. Invocation
- 3. Pledge of Allegiance Vice Mayor Carr
- 4. Roll Call Determination of a Quorum
- 5. Public Hearings
 - a. None
- 6. Delegations and Public Comments
 - a. Public Comment
- 7. Consent Agenda
 - a. Minutes of the February 7, 2023 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 *
 - c. Spring Cleanup Days Special Residential Refuse Pick-ups *
- 11. Town Attorney's Report
- 12. Mayor's Report
- 13. Economic Development Authority Report
- 14. Other Reports
- 15. Old or Unfinished Business
 - a. Bid Award Virginia Avenue / Duke Street Water Main Replacement Project *
- 16. New Business
 - a. Contract Award Preliminary Engineering Reports for Future Water Projects *
 - b. Budget Appropriation Police Vehicle *
 - c. Board / Committee Appointments / Reappointments *
- 17. Closed Session Legal Advice, re: Contract award; Litigation; Personnel
- 18. Adjourn

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