TOWN OF WINDSOR

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TOWN COUNCIL MEETING AGENDA Windsor Town Hall February 13, 2024 6:30 PM

- 1. Call to order (6:30 PM) Welcome Mayor George Stubbs
- 2. Closed Session Personnel
- 3. Reconvene Open Meeting (7 PM)
- 4. Invocation Councilman Marlin Sharp
- 5. Pledge of Allegiance Councilman Bernacki
- 6. Roll Call Determination of a Quorum
- 7. Public Hearings
 - a. None
- 8. Delegations and Public Comment
 - a. Public Comment
- 9. Consent Agenda
 - a. Minutes of the January 10, 2024, Town Council Meeting *
 - b. Minutes of the January 23, 2024, Work Session *
 - c. Planning and Zoning Report *
 - d. Police Chief's Report *
- 10. Treasurer's Report *
- 11. Council Comments
- 12. Town Manager's Report
 - a. Capital Projects Update *
 - b. Calendar of Events *
 - c. FY24 Revenue Projections *
- 13. Town Attorney's Report
- 14. Mayor's Report
- Economic Development Authority Report
- 16. Other Reports
- 17. Old or Unfinished Business
 - a. None
- 18. New Business
 - a. Drainage Survey Proposal *
 - b. Appointments Economic Development Authority *
- 19. Adjourn

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