## TOWN OF WINDSOR

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## TOWN COUNCIL MEETING AGENDA February 13, 2018

7:00 p.m.

- 1. Call to order Welcome Mayor Richardson
- 2. Pledge of Allegiance Vice Mayor Scott
- 3. Public Hearing

a)

- Zoning Text Amendments
  - 1) Open public hearing
  - 2) Persons in favor
  - 3) Persons in opposition
  - 4) Close public hearing
  - 5) Discussion
- 4. Delegations, Public Comments and Citizens' Concerns
  - a) Audit Presentation
  - b) Student Liaison
- 5. Consent Agenda
  - a) Minutes of the January 23, 2018 Council Work Session \*
  - b) Minutes of the January 23, 2018 Council Meeting \*
  - c) Police Chief's Report \*
  - d) Motion to Approve
- 6. Treasurer's Report \*
- 7. Council's Discussion of Citizens' Concerns
- 8. Town Manager's Report
  - a) Electronic Participation Policy \*
  - b) Revenue Projections \*
  - c) Audit RFP \*
  - d) Budget Transfer Sidewalks \*
  - e) Town Center Bid Results \*
  - f) Action List \*
  - g) Calendar of Events \*
- 9. Town Attorney's Report
- 10. Mayor's Report
- 11. Economic Development Authority
- 12. Other Reports
- 13. Old or Unfinished Business
- 14. New Business
- 15. Closed Session
- 16. Adjourn

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