TOWN OF WINDSOR

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TOWN COUNCIL MEETING AGENDA February 9, 2016 7:00 p.m.

1.	Call to order – Welcome – Vice Mayor Bryant	
2.	Pledge of Allegiance – Councilman Willis	
3.	Public Hearing a) None	
4.	Delegations, Public Comments and Citizens' Concerns	
5.	Consent Agenda a) Minutes of the January 12, 2016 Council Meeting * b) Minutes of the January 26, 2016 Council Work Session c) Police Chief's Report * d) Zoning Administrator's Report * e) Motion to Approve	
6.	Treasurer's Report *	
7.	Council's Discussion of Citizens' Concerns	
8.	Town Manager's Report a) Revenue Projections * b) Budget Transfer – Planning & Zoning * c) Action List * d) 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 a) Virginia Commission on the Arts Challenge Grant *	
15.	Closed Session	

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

16.

Adjourn