## **TOWN OF WINDSOR**

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## TOWN COUNCIL MEETING AGENDA January 13, 2015 7:00 p.m.

1.	Call to order – Welcome – Mayor Richardson
2.	Pledge of Allegiance – Councilman Bryant
3.	Swearing in of Newly Elected and Re-Elected Council Members a) Sharon Jones, Clerk of Circuit Court
4.	Election of a Vice Mayor
5.	Public Hearing a) None
6.	Delegations, Public Comments and Citizens' Concerns
7.	Consent Agenda a) Minutes of the December 9, 2014 Council Meeting * b) Police Chief's Report * c) Zoning Administrator's Report * d) Motion to Approve
8.	Treasurer's Report * a) Budget Transfer *
9.	Council's Discussion of Citizens' Concerns
10.	Town Manager's Report  a) Budget Calendar *  b) Appropriation of Funds for Ground Water Withdrawal Permit *  c) Flag Pole Installation Costs *  d) Action List *  e) Calendar of Events *
11.	Town Attorney's Report
12.	Mayor's Report a) Evaluations
13.	Economic Development Authority
14.	Other Reports
15.	Old or Unfinished Business
16.	New Business
17.	Closed Session

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

18.

Adjourn