

**TOWN OF WINDSOR**  
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**TOWN COUNCIL MEETING AGENDA**  
**June 10, 2014**  
**7:00 p.m.**

1. Call to order – Welcome – Mayor Richardson
2. Pledge of Allegiance – Councilman Edwards
3. Public Hearing
  - a) None
4. Delegations, Public Comments and Citizen's Concerns
5. Consent Agenda
  - a) Minutes of the May 8, 2014 Council Work Session \*
  - b) Minutes of the May 13, 2014 Council Meeting \*
  - c) Minutes of the May 27, 2014 Council Meeting \*
  - d) Budget Transfers – Police Department \*
  - e) Budget Transfers – Planning & Zoning Department \*
  - f) Police Chief's Report \*
  - g) Zoning Administrator's Report \*
  - h) Motion to Approve
6. Treasurer's Report \*
7. Council's Discussion of Citizens' Concerns
8. Town Manager's Report
  - a) Appropriation of Funds for Comprehensive Plan Update \*
  - b) Repair Work to Town Hall \*
  - c) Resolution Commending Larry Willis \*
  - d) Action List \*
  - e) Calendar of Events \*
9. Town Attorney's Report
10. Mayor's Report
11. Economic Development Authority
12. Other Reports
13. Old or Unfinished Business
  - a) Adoption of the 5 year CIP
  - b) Adoption of the 2014-15 Operating Budget
14. New Business
15. Closed Session
  - a) Real Estate
16. Adjourn

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