

TOWN OF WINDSOR
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TOWN COUNCIL MEETING AGENDA
December 10, 2013
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
 - a) Diane Smith – Audit Presentation
5. Consent Agenda
 - a) Minutes of the November 12, 2013 Council Meeting *
 - b) Minutes of the November 14, 2013 Work Session *
 - c) Minutes of the November 21, 2013 Work Session *
 - d) Treasurer's Reports *
 - e) Resolution to Appropriate Funds from Fire Department Grant *
 - f) Motion to Approve
6. Police Chief's Report
 - a) Crime and Traffic Offenses Report *
 - b) Traffic Incident *
 - c) Prioritization of Needs for Police Headquarters *
 - d) Parking *
 - e) Officer Desks *
7. Council's Discussion of Citizens' Concerns
8. Town Manager's Report
 - a) Budget Transfer *
 - b) Chamber of Commerce Pre-Legislative Breakfast *
 - c) Action List *
 - d) Calendar of Events *
9. Town Attorney's Report
10. Mayor's Report
11. Economic Development Authority
12. Other Reports
13. Planning Commission Items
 - a) Zoning Administrator's Report *
 - b) Next Meeting January 22, 2014 – 7:00 p.m.
14. Old or Unfinished Business
15. New Business

16. Closed Session

17. Adjourn

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