

**MINUTES  
TOWN OF WINDSOR  
NOTICE OF SPECIAL MEETING**

**Wednesday, December 8, 2010  
Closed Session  
6:00 p.m.**

**Wild Oak Conference Room  
9291 Old Redwood Hwy  
Windsor, CA 95492**

**For further information, please call Town Hall at (707) 838-1000.**

NOTICE IS HEREBY GIVEN that the members of the Windsor Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District, will hold a special meeting/closed session at 6:00 p.m. on December 8, 2010, in the Wild Oak Conference Room, 9291 Old Redwood Highway, Building 400, Windsor.

**SPECIAL MEETING AGENDA**

**CLOSED SESSION – 6:00 p.m.**

**1. CALL TO ORDER**

Mayor Allen called to order a meeting of the Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District at 6:18 p.m.

**2. COUNCIL ROLL CALL**

Present at Roll Call were Mayor Allen, Vice Mayor Fudge, Councilmembers Goble, Salmon and Scholar.

**3. PLEDGE OF ALLEGIANCE**

None.

**4. CITIZEN PUBLIC COMMENT – None.**

**5. ANNOUNCEMENT OF CLOSED SESSION TOPIC/ ADJOURNMENT TO CLOSED SESSION**

Mayor Allen announced the following Closed Session Topic at 6:20 p.m.

**5.1 Conference with Labor Negotiators pursuant to Government**

**Code Section 54957.6 – 101 Bargaining Objectives and Direction from Council**

Agency Negotiator: Samantha Zutler- Regarding negotiations with Town of Windsor Employees' Association- AFSCME Local 3910, Town of Windsor Supervisory Employees Group, Town of Windsor Management Employees Group and unrepresented Executive Management Group.

**6. REPORT OUT OF CLOSED SESSION**

The closed session adjourned at 8:00 p.m. and no action was taken during the Closed Session.

**7. ADJOURNMENT**

The meeting adjourned at 8:00 p.m. to a regular Town Council meeting scheduled for Wednesday, January 5, 2011, at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor. The regular Town Council meeting scheduled for December 15, 2010 has been cancelled.

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Brigitte Graham  
Deputy Town Clerk