



Town of Windsor
TOWN COUNCIL MEETING
June 20, 2016



| Agenda Item | Action | Vote |
|---|---|------------------------------------|
| Discussion of FY 2017-FY 2022 Capital Improvements Plan | Referred to Town Improvements Committee | No action taken |
| Discussion of Fiscal Year 2017 Community Investment Initiatives | Discussed | No action taken |
| MOVE that the FY 16 General Fund open purchase orders as of June 15, 2016 be approved until October 17, 2016. | Approved | 8-0-0 (Councilor Wilkos absent) |
| MOVE that the Director of Finance be granted approval of transfer authority to make year-end transfers in the General Fund of not more than \$5,000 per account and to approve a transfer of \$34,550 from Public Works to General Government to cover the year-end projected deficit. | Approved | 8-0-0 (Councilor Wilkos absent) |
| RESOLVED, that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$345,000 FOR COSTS IN CONNECTION WITH STONE ROAD REHABILITATION FROM THE VICINITY OF BIRCHWOOD ROAD TO WINTERWOOD, INCLUDING IMPROVEMENTS TO KAREN CIRCLE, WEBBER ROAD, AND LOREN CIRCLE; AND AUTHORIZING THE ISSUE OF \$345,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies made available to those persons attending this meeting; and the full text of the ordinance be recorded with the minutes of this meeting. | Approved | 8-0-0 (Councilor Wilkos absent) |
| MOVE to introduce an ordinance entitled, "AN ORDINANCE APPROPRIATING \$345,000 FOR COSTS IN CONNECTION STONE ROAD REHABILITATION FROM THE VICINITY OF BIRCHWOOD ROAD TO WINTERWOOD, INCLUDING IMPROVEMENTS TO KAREN CIRCLE, WEBBER ROAD AND LOREN CIRCLE; AND AUTHORIZING THE ISSUE OF \$345,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION." | Approved | 8-0-0 (Councilor Wilkos absent) |
| RESOLVED, that a Public Hearing be set for July 5, 2016 at 7:20 PM (prevailing time) to approve or disapprove the foregoing ordinance entitled, "AN ORDINANCE APPROPRIATING \$345,000 FOR COSTS IN CONNECTION WITH STONE ROAD REHABILITATION FROM THE VICINITY OF BIRCHWOOD ROAD TO WINTERWOOD, INCLUDING IMPROVEMENTS TO KAREN CIRCLE, WEBBER ROAD, AND LOREN CIRCULE; AND AUTHORIZING THE ISSUE OF \$345,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION," and BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing. | Approved | 8-0-0 (Councilor Wilkos absent) |

| Agenda Item | Action | Vote |
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| <p>MOVE to APPOINT Alexander Correia as a Republican Alternate member to the Town Planning and Zoning Commission for a two-year term to expire November 11, 2017 or until a successor is appointed; to APPOINT Pamela Lofton-McGeorge as a Democratic member to the Human Relations Commission for a three year unexpired term to expire May 31, 2017 or until a successor is appointed; to APPOINT Max Kuziak as a Democratic Alternate member to the Human Relations Commission for a three year unexpired term to expire May 31, 2018 or until a successor is appointed; to APPOINT Marcia Hinckley as a Democratic Alternate (residential) member to the Historic District Commission for a two year term to expire October 14, 2017 or until a successor is appointed; to APPOINT Pamela Cook as an unaffiliated member to the Youth Commission for a three year term to expire January 30, 2019 or until a successor is appointed; to REAPPOINT Joyce Armstrong as a Democratic member to the Human Relations Commission for a three year term to expire May 31, 2019 or until a successor is appointed; to APPOINT Linda Rickard as a Democratic Alternate member to the Commission on Aging and Persons with Disabilities for a two-year unexpired term to expire November 30, 2016 or until a successor is appointed; and to APPOINT Amy Silliman-Avedisian as a Democratic member to the Commission on Aging and Persons with Disabilities for a three year unexpired term to expire January 31, 2017 or until a successor is appointed.</p> | <p>Approved</p> | <p>8-0-0 (Councilor Wilkos absent)</p> |
| <p>MOVE to approve the unapproved minutes of the June 6, 2016 Public Hearing (NAA) as presented.</p> | <p>Approved</p> | <p>8-0-0 (Councilor Wilkos absent)</p> |
| <p>MOVE to approve the unapproved minutes of the June 6, 2016 Regular Town Council meeting as presented.</p> | <p>Approved</p> | <p>8-0-0 (Councilor Wilkos absent)</p> |
| <p>MOVE to approve the unapproved minutes of the June 9, 2016 Special Town Council meeting.</p> | <p>Approved</p> | <p>7-1-0 (Councilor Wilkos absent & Councilor Jepsen opposed)</p> |
| <p>MOVE to adjourn the regular Town Council meeting at 8:57 p.m.</p> | <p>Approved</p> | <p>8-0-0 (Councilor Wilkos absent)</p> |

Town Council Members: Mayor Trinks, Deputy Mayor Terranova, Councilors Govoni, Jenkins, Jepsen, McKenney, Petkis, Simon, Wilkos