



**Town of Windsor
TOWN COUNCIL MEETING
August 1, 2016
REVISED**



Agenda Item	Action	Vote
MOVE that the FY 17 proposed Community Investment Initiative projects be approved per the Town Improvements Committee's recommendation.	Approved	9-0-0
MOVE that the proposed FY 2017-2022 Capital Improvements Plan be approved a presented.	Approved	9-0-0
MOVE to adopt the attached resolution for state financial assistance under the TOD and Responsible Growth Incentive Fund program and approve an appropriation of \$15,000 from the Capital Projects Assigned Fund Balance for project design services.	Approved	9-0-0
MOVE to approve, per Town of Windsor Code of Ordinances Section 15-33, the construction of the proposed multi-use path sections as outlined in the attached location map.	Approved	9-0-0
MOVE that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$190,000 FOR COSTS IN CONNECTION WITH DAY HILL ROAD PEDESTRIAN CIRCULATION IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$190,000 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	9-0-0
MOVE to approve a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$190,000 FOR COSTS IN CONNECTION WITH DAY HILL ROAD PEDESTRIAN CIRCULATION IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$190,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
MOVE that the following projects be closed and the remaining funds totaling \$182,487.87 be transferred into the Capital Projects Fund Assigned Fund Balance: FY 13 Day Hill Road Pedestrian Improvements project #9417 and FY 15 Day Hill Road Pedestrian Improvements project #9444.	Approved	9-0-0
MOVE that \$180,000 be appropriated and transferred from the Capital Projects Fund Assigned Fund Balance to the FY 17 Day Hill Road Pedestrian Circulation Improvements project.	Approved	9-0-0
MOVE to accept the eight (8) easements described in this memorandum and shown on the attached maps entitled, "Sidewalk Easements to be Conveyed to the Town of Windsor, prepared by the Town of Windsor Engineering Department, dated June 28, 2016."	Approved	9-0-0

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RESOLVED that an application be executed for the State of Connecticut for a Local Capital Improvement Program (LoCIP) grant to perform pavement and other eligible work, and that when received, the LoCIP funds will reimburse Capital Project Account No. 0041 'LoCIP Program.'	Approved	9-0-0
Introduce Fixed Assessment Agreement with Fabcon Precast, LLC	Referred to Finance Committee	n/a
MOVED to amend the motion so that the proposed job description for the Operations Manager position be adopted as presented with the exception being that the current educational requirement for a four year degree go unchanged.	Failed	1-0-8 (Councilor Wilkos for motion, all others opposed)
MOVE that the proposed job description for the Public Works Operations Manager job description be approved as presented.	Approved	8-0-1 (Councilor Wilkos opposed)
MOVE that the job descriptions for the positions of Finance Director, Assistant Finance Director, and Accountant be amended and approved as presented.	Approved	9-0-0
MOVE to approve an appropriation of up to \$50,000 from the Police Private Duty Account for the Public Safety Radio System Evaluation and Study.	Approved	9-0-0
MOVE to authorize the Town Manager to negotiate and enter into a purchase and sales agreement relative to acquiring 100 Addison Road and to approve a \$15,000 appropriation from the Capital Projects Assigned Fund Balance for inspection and professional services.	Approved	8-0-1 (Councilor Simon opposed)
MOVE to accept the resignation of Robert Gustafson from the Public Building Commission effective November 30, 2016, to accept the resignation of Helene Shay from the Zoning Board of Appeals, and to accept the resignation of Michael O'Brien from the Town Planning & Zoning Commission.	Approved	9-0-0
MOVE to approve the minutes of the July 5, 2016 Public Hearing as presented.	Approved	9-0-0
MOVE to approve the minutes of the July 5, 2016 Regular Town Council meeting as presented.	Approved	9-0-0
MOVE to enter into Executive Session at 10:22 p.m. for the purpose of Strategy and Negotiations with respect to collective bargaining (WPDEA).	Approved	9-0-0
MOVE to exit Executive Session at 10:38 p.m. and to re-enter the Regular Town Council session.	Approved	8-0-0 (Councilor Petkis out of room)
MOVE to adjourn the regular Town Council meeting at 10:39 p.m.	Approved	8-0-0 (Councilor Petkis out of room)

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