



**Town of Windsor
TOWN COUNCIL MEETING
September 19, 2016**



Agenda Item	Action	Vote
MOVE to approve the transfer of \$75,000 from the Community Investment Initiative to fund the "School Technology Infrastructure project."	Approved	9-0-0
MOVE to approve an appropriation of \$54,369 from the General Fund Unassigned Fund Balance, and authorize an expenditure in the amount of \$7,546 from the Landfill Enterprise Fund, to fund the Teamsters Local 671 Public Works and Clerical Employees retroactive wage increase for FY 16.	Approved	9-0-0
RESOLVED that Exhibit I, entitled, "Eighth Amendment to the Town of Windsor, Connecticut Defined Benefit Retirement Plan" is hereby adopted and approved and BE IT FURTHER RESOLVED that the Mayor and Town Manager are hereby authorized and directed to take any actions, and to execute such documents and instruments, as may be necessary or appropriate to carry out the intent of the foregoing resolution.	Approved	9-0-0
MOVE to approve the transfer of \$25,000 from the Community Investment Initiative to fund a project entitled, "Town Facility Improvements - 330 Windsor Avenue Restrooms."	Approved	9-0-0
MOVE to authorize the purchase of the police department Mobile Video Recording System utilizing up to \$95,000 from the Police Private Duty account.	Approved	9-0-0
MOVE to approve the minutes of the September 6, 2016 Regular Town Council meeting as presented.	Approved	9-0-0

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