



**Town of Windsor
TOWN COUNCIL MEETING
October 17, 2016**



Agenda Item	Action	Vote
MOVE that the Town Manager is authorized to sign the attached lease agreement with Ms. Janice Porri for use of the town owned Luddy Carriage House located at 261 Broad Street.	Approved	8-0-0 (Councilor Simon absent)
MOVE to approve an appropriation of \$40,000 from the Capital Projects Fund, Assigned Fund Balance for the "Town Facility Improvements – Outdoor Pool Facilities Project.	Approved	8-0-0 (Councilor Simon absent)
MOVE to approve an appropriation of \$47,366 from the General Fund Unassigned Fund Balance, and authorize an expenditure in the amount of \$6,534 from the Landfill Enterprise Fund, to fund the remaining portion of the Teamsters Local 671 Public Works and Clerical Employees retroactive wage payment for FY 16.	Approved	8-0-0 (Councilor Simon absent)
MOVE to APPOINT James Klase as a Democratic member to the Conservation Commission for a five year unexpired term to expire November 30, 2016 or until a successor is appointed; to APPOINT Steven Fraysier as a Republican Alternate member to the Inland Wetlands and Watercourses Commission for a four year unexpired term to expire March 31, 2017 or until a successor is appointed; to APPOINT James Walton as an Unaffiliated member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2020 or until a successor is appointed; to REAPPOINT Paul St. Amand as a Republican member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2020 or until a successor is appointed; to APPOINT Kevin Washington as an Unaffiliated member to the Inland Wetlands and Watercourses Commission for a four year unexpired term to expire March 31, 2018 or until as successor is appointed; to APPOINT Kevin Washington as an Unaffiliated member to the Library Advisory Board for a three year term to expire April 30, 2019 or until a successor is appointed; and to APPOINT Jill Levine as a Democratic member to the Town Planning and Zoning Commission for a five year term to expire November 10, 2018 or until a successor is appointed.	Approved	8-0-0 (Councilor Simon absent)
MOVE to accept the unapproved minutes of the October 4, 2016 Regular Town Council Meeting.	Approved	8-0-0 (Councilor Simon absent)
MOVE to enter Executive Session at 8:24 p.m.	Approved	8-0-0 (Councilor Simon absent)
MOVE to exit Executive Session at 9:46 p.m. and to re-enter the Regular Town Council session.	Approved	8-0-0 (Councilor Simon absent)
MOVE to adjourn the meeting at 9:47 p.m.	Approved	8-0-0 (Councilor Simon absent)