



**Town of Windsor
TOWN COUNCIL MEETING
November 7, 2016**



Agenda Item	Action	Vote
MOVE to reject the Memorandum of Agreement between the Windsor Board of Education and the Windsor School Administrators' and Supervisors' Association.	Failed	0-7-2 (Councilors Simon & Jepsen abstained)
MOVE that the reading into the minutes of the text of the ordinance entitled "AN ORDINANCE APPROPRIATING \$305,000 FOR COSTS IN CONNECTION WITH STORMWATER MANAGEMENT IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$305,000 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 introduce a bond ordinance entitled "AN ORDINANCE APPROPRIATING \$305,000 FOR COSTS IN CONNECTION WITH STORMWATER MANAGEMENT IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$305,000 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 that a Public Hearing be set for November 21, 2016 at 7:20 p.m. (prevailing time) to approve or disapprove the foregoing ordinance entitled "AN ORDINANCE APPROPRIATING \$305,000 FOR COSTS IN CONNECTION WITH STORMWATER MANAGEMENT IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$305,000 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	9-0-0
MOVE to approve an appropriation of \$99,000 from the Capital Projects Fund Assigned Fund Balance for the Oliver Ellsworth School HVAC Improvements Project.	Approved	9-0-0
MOVE to approve the purchase of a replacement bus to serve Windsor's elderly and/or disabled residents, and to approve the transfer of \$65,000 from the Community Investment Initiative to fund a project entitled, Senior Transportation Bus Replacement.	Approved	9-0-0
MOVE to approve the collective bargaining agreement between the Town of Windsor and the Windsor Police Department Employee Association for the period of July 1, 2016 through June 30, 2019.	Approved	9-0-0
MOVE that the Town Manager be granted a two per cent salary increase effective November 1, 2016.	Approved	8-0-1 (Councilor Simon abstained)

Agenda Item	Action	Vote
MOVE to accept the resignation of David Davis from the Conservation Commission.	Approved	9-0-0
MOVE to APPOINT Patricia Mack 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 REAPPOINT Robert Mack as a Democratic member to the Housing Authority of the Town of Windsor for a five year term to expire July 31, 2021 or until a successor is appointed; and to REAPPOINT Edward Samolyk as a Democratic member to the Insurance Commission for a four year term to expire October 31, 2020 or until a successor is appointed.	Approved	9-0-0
MOVE to accept the unapproved minutes of the October 17, 2016 Regular Town Council meeting as presented.	Approved	9-0-0
MOVE to accept the unapproved minutes of the October 17, 2016 Public Hearing as presented.	Approved	9-0-0
MOVE to enter Executive Session at 9:16 p.m.	Approved	9-0-0
MOVE to exit Executive Session at 10:20 p.m. and to re-enter the Regular Town Council session.	Approved	6-0-0 (Councilor Jenkins, Govoni & Simon out of room)
MOVE to adjourn the meeting at 10:21 p.m.	Approved	9-0-0

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