



**Town of Windsor
TOWN COUNCIL MEETING
November 21, 2016**



Agenda Item	Action	Vote
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 approve 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 capital projects listed on "Attachment A" either be fully or partially closed out, and that the amount indicated for each account be transferred to the Capital Projects Fund Assigned Fund Balance.	Approved	9-0-0
RESOLVED that Peter Souza, Town Manager, be authorized to sign the Project Authorization Letter for the reconstruction of Prospect Hill Road (Phase 2) Project, Project No. L164-002, under Master Agreement No. 3.31-01(15).	Tabled	No action
MOVE to accept the Easement to Slope for the Support of the Roadway at 240 Prospect Hill Road as shown on map entitled, 'Map Showing Easement Acquired from Peter S. and Deanna M. Tyszka, 240 Prospect Hill Road, by Town of Windsor, Reconstruction of Prospect Hill Road - Phase 2, Scale 1" = 20', dated October 2016.	Tabled	No action
Discussion and direction regarding MDC 2017 proposed budget	Discussed	No action
MOVE to authorize the Town Manager to submit an open space grant application to the State of Connecticut Department of Energy and Environmental Protection for the purchase of 147 Pigeon Hill Road.	Approved	9-0-0
MOVE to approve the unapproved minutes of the November 7, 2016 Regular Town Council meeting as presented.	Approved	9-0-0
MOVE to adjourn the meeting at 9:47 p.m.	Approved	9-0-0