



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



Agenda Item	Action	Vote
Proclamation declaring December 10th and the Month of December 2016 as Human Rights Month	Proclamtion read	no action taken
"RESOLVED, that the reading into the minutes of the text of the ordinance entitled, 'GAS AND OIL EXPLORATION - STORAGE, DISPOSAL, AND USE OF HYDRAULIC FRACTURING WASTE' is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies being made available to those persons attending this meeting; and that the full text of the ordinance be recorded with the minutes of this meeting."	Approved	9-0-0
"RESOLVED that an ordinance entitled, 'GAS AND OIL EXPLORATION - STORAGE, DISPOSAL, AND USE OF HYDRAULIC FRACTURING WASTE' be introduced."	Approved	9-0-0
"RESOLVED, that a Public Hearing be scheduled for January 3, 2017 at 7:20 P.M. (prevailing time) on the following ordinance entitled, 'GAS AND OIL EXPLORATION -STORAGE, DISPOSAL, AND USE OF HYDRAULIC FRACTURING WASTE" 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 accept the sidewalk and transformer easement located at 55 & 69 Mechanic Street, as shown on a map entitled, 'Map showing easement to be granted to Town of Windsor across the property of Olde Windsor Station, LLC reconfigured lot C, Mechanic Street, Windsor, Connecticut, dated March 6, 2015, revised through November 29, 2016, prepared by F.A. Hesketh & Associates, Inc."	Approved	8-0-0 (Mayor Trinks out of room)
MOVE to appropriate and approve the expenditure of \$62,000 from Special Revenue Account No. 5103 "Parks Garge Leased Space" for costs associated with the lese of 147 Addison Road for the period of January 1, 2017 through June 30, 2017.	Approved	8-0-0 (Councilor McKenney out of room)
MOVE to authorize the acceptance of a grant award in the amount of \$13,500 from the Connecticut Green Bank, for the purchase and installation of a solar panel system.	Approved	9-0-0
MOVE to approve the proposed 2017-2018 Town Council schedule of meetings and the proposed 2017 Board/Commission annual reports to the Town Council schedule as amended.	Approved	9-0-0

Agenda Item	Action	Vote
<p>"MOVE to APPOINT Keniel Williams as a Democratic member to the Youth Commission for a three year term to expire September 30, 2019 or until a successor is appointed", to APPOINT Meg Harvey as an Independent Alternate member to the Town Planning & Zoning Commission for a two year unexpired term to expire November 11, 2017 or until a successor is appointed", to REAPPOINT Leonard Swade 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 APPOINT Kimberley Williams as an Unaffiliated Alternate member to the Human Relations Commission for a three year term to expire May 31, 2018 or until a successor is appointed." and to APPOINT Arbaaz Tanveer as an Unaffiliated member to the Human Relations Commission for a three year term to expire March 31, 2018 or until a successor is appointed."</p>	Approved	9-0-0
<p>MOVE to approve the unapproved minutes of the December 5, 2016 Regular Town Council meeting as presented.</p>	Approved	9-0-0
<p>MOVE to enter into Executive Session for the discussion of the selection of a site or a lease, sale or purchase of real estate at 10:00 p.m.</p>	Approved	9-0-0
<p>MOVE to exit Executive Session and to return to the Regular Town Council session at 10:19 p.m.</p>	Approved	9-0-0
<p>MOVE to adjourn the meeting at 10:20 p.m.</p>	Approved	9-0-0

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