



Town of Windsor
TOWN COUNCIL MEETING
January 03, 2017



Agenda Item	Action	Vote
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
MOVE to adopt an ordinance entitled, 'GAS AND OIL EXPLORATION - STORAGE, DISPOSAL, AND USE OF HYDRAULIC FRACTURING WASTE'.	Approved	9-0-0
RESOLVED, that the Windsor Town Council requests that the State of Connecticut enact legislation and/or regulations that prohibit the storage, disposal, handling and use of hydraulic fracturing waste, and BE IT FURTHER RESOLVED that the Windsor Town Council requests that members of Windsor's legislative delegation introduce such legislation.	Approved	9-0-0
MOVE to approve the attached agreement between the Town of Windsor and the Windsor and Wilson Fire Districts, and the Poquonock, Hayden Station, Windsor and Wilson Fire Companies, to provide a consolidated program of fire insurance coverage.	Approved	9-0-0
RESOLVED, that the reading into the minutes of the text of the ordinance entitled "AN ORDINANCE APPROPRIATING \$2,700,000 FOR THE PUBLIC SAFETY COMPLEX AND PUBLIC WORKS FACILITY PROJECT-PHASE I, INCLUDING ACQUISITION OF AND IMPROVEMENTS TO 100 ADDISON ROAD, WINDSOR, CONNECTICUT; AND AUTHORIZING THE ISSUE OF \$,2,700,000 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 and approve an ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,700,000 FOR THE PUBLIC SAFETY COMPLEX AND PUBLIC WORKS FACILITY PROJECT-PHASE I, INCLUDING ACQUISITION OF AND IMPROVEMENTS TO 100 ADDISON ROAD, WINDSOR, CONNECTICUT; AND AUTHORIZING THE ISSUE OF \$2,700,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION." The full text of the ordinance is available in the Town Clerk's Office.	Approved	9-0-0

Agenda Item	Action	Vote
RESOLVED, that a Special Town meeting be set for Tuesday, January 17, 2017 at 6:45 p.m. (prevailing time) in the Council Chambers of the Windsor Town Hall, to approve or disapprove an ordinance entitled "AN ORDINANCE APPROPRIATING \$2,700,000 FOR THE PUBLIC SAFETY COMPLEX AND PUBLIC WORKS FACILITY PROJECT-PHASE I, INCLUDING ACQUISITION OF AND IMPROVEMENTS TO 100 ADDISON ROAD, WINDSOR, CONNECTICUT; AND AUTHORIZING THE ISSUE OF \$2,700,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION which the Town Council has recommended its approval And Be it further RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Special Town meeting.	Approved	9-0-0
MOVE that the FY 2018 budget assumptions and parameters be approved as presented.	Approved	9-0-0
MOVE that the FY 2018 budget format remain the same as the format utilized for FY 2017.	Approved	9-0-0
MOVE that the FY 2018 budget calendar as presented be approved.	Approved	9-0-0
MOVE to accept the resignation of Daniel Stepanek from the Commission on Aging and Persons With Disabilities.	Approved	9-0-0
MOVE to REAPPOINT Jennifer Macierowski as a Republican member to the Board of Ethics for a five year term to expire July 31, 2021 or until a successor is appointed; to REAPPOINT Linda Rickard as a Democratic Alternate member to the Commission on Aging & Persons with Disabilities for a two year term to expire November 30, 2018 or until a successor is appointed; to REAPPOINT Ann Beaudin as an Unaffiliated member to the Conservation Commission for a five year term to expire November 30, 2021 or until a successor is appointed; to REAPPOINT Collette Yeich as a Republican member of the Conservation Commission for a five year term to expire November 30, 2021 or until a successor is appointed; to REAPPOINT Jaqueline Reardon as an Unaffiliated member to the Historic District Commission for a five year term to expire October 14, 2021 or until a successor is appointed; to REAPPOINT Jonathan Sasporatos as a Republican member to the Housing Code Board of Appeals for a five year term to expire October 31, 2021 or until a successor is appointed; to REAPPOINT Richard Williams as a Democratic 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 Robert Gange as an Unaffiliated member to the Youth Commission for a three year term to expire September 30, 2019 or until a successor is appointed; to APPOINT Andrea Davila as a Republican member to the Youth Commission for a three year term to expire September 30, 2017 or until a successor is appointed; to APPOINT Russell Sills as an Unaffiliated member to the Youth Commission for a three year term to expire January 30, 2019 or until a successor is appointed, to APPOINT Robert Griffiths as an Unaffiliated member to the Zoning Board of Appeals for a four year unexpired term to expire November 10, 2018 or until a successor is appointed.	Approved as amended (remove MDC appointment from listing)	9-0-0
MOVE that the Town Council recommend to the Governor's office of the State of Connecticut that Timothy Fitzgerald be APPOINTED as a Democratic member to the Metropolitan District Commission (for the governor-appointed position on the commission).	Approved	9-0-0
MOVE to approve the unapproved minutes of the December 19, 2016 Regular Town Council meeting as presented.	Approved	9-0-0
MOVE to adjourn the meeting at 9:40 P.M.	Approved	9-0-0