



**Town of Windsor
TOWN COUNCIL MEETING
February 6, 2017**



Agenda Item	Action	Vote
MOVE to approve the attached resolution relative to the convictions of Alyse Young and Lydia Gilbert in colonial Windsor.	Approved	9-0-0
MOVE to approve the collective bargaining agreement between the Town of Windsor and UPSEU Local 424, Unit 10 for the period of July 1, 2016 through June 30, 2019.	Approved	8-0-0 (Mayor Trinks out of room)
MOVE to appoint the firm of RSM US, LLP as the Town Auditor to carry out the financial audit of the Town of Windsor for fiscal year 2017, and authorize the Town Manager to finalize a one-year agreement with said firm.	Approved	9-0-0
RESOLVED, that the reading into the minutes of the text of the resolution entitled "Resolution of the Town Council of the Town of Windsor authorizing the Issuance of refunding bonds for payment of the outstanding principal, interest and any call premium on the Town's \$8,930,000 general obligation refunding bonds, Issue of 2009 Series A; \$9,695,000 general obligation refunding bonds, Issue of 2009 Series B; \$12,305,000 general obligation refunding bonds, Issue of 2010 Series B; and \$4,490,000 general obligation bonds, Issue of 2011; and costs related thereto" is hereby waived, the full text of the resolution 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 resolution be recorded with the minutes of this meeting.	Approved	9-0-0
RESOLVED, that the following resolution entitled, "Resolution of the Town Council of the Town of Windsor authorizing the Issuance of refunding bonds for payment of the outstanding principal, interest and any call premium on the Town's \$8,930,000 general obligation refunding bonds, Issue of 2009 Series A; \$9,695,000 general obligation refunding bonds, Issue of 2009 Series B; \$12,305,000 general obligation refunding bonds, Issue of 2010 Series B; and \$4,490,000 general obligation bonds, Issue of 2011; and costs related thereto" be introduced and approved.	Approved	9-0-0
RESOLVED, that the reading into the minutes of the text of an ordinance entitled, "AN ORDINANCE APPROPRIATING \$720,000 FOR COSTS IN CONNECTION WITH THE FIRE DEPARTMENT SELF-CONTAINED BREATHING APPARATUS REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$720,000 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 that the full text of the ordinance be recorded with the minutes of this meeting.	Approved	9-0-0
MOVE to introduce an ordinance entitled, "AN ORDINANCE APPROPRIATING \$720,000 FOR COSTS IN CONNECTION WITH THE FIRE DEPARTMENT SELF-CONTAINED BREATHING APPARATUS REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$720,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" the full text of the ordinance is available in the Town Clerk's Office.	Approved	
RESOLVED, that a Public Hearing be set for Tuesday, February 21, 2017 at 7:15 p.m. (prevailing time) in the Council Chambers of the Windsor Town Hall on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$720,000 FOR COSTS IN CONNECTION WITH THE FIRE DEPARTMENT SELF-CONTAINED BREATHING APPARATUS REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$720,000 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	8-0-0 (Councilor Simon out of room)

Agenda Item	Action	Vote
RESOLVED, that the reading into the minutes of the text of an ordinance entitled, "AN ORDINANCE APPROPRIATING \$290,000 FOR COSTS IN CONNECTION WITH TOWN HALL INTERIOR IMPROVEMENTS - PHASE III; AND AUTHORIZING THE ISSUE OF \$290,000 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 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 introduce an ordinance entitled, "AN ORDINANCE APPROPRIATING \$290,000 FOR COSTS IN CONNECTION WITH TOWN HALL INTERIOR IMPROVEMENTS - PHASE III; AND AUTHORIZING THE ISSUE OF \$290,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION".	Approved	9-0-0
RESOLVED, that a Public Hearing be held at the Windsor Town Hall on Tuesday, February 21, 2017 at 7:15 p.m. (prevailing time) on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$290,000 FOR COSTS IN CONNECTION WITH TOWN HALL INTERIOR IMPROVEMENTS - PHASE III; AND AUTHORIZING THE ISSUE OF \$290,000 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
RESOLVED, that the reading into the minutes of the text of the bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$210,000 FOR COSTS IN CONNECTION WITH PAVEMENT MANAGEMENT IMPROVEMENTS AT TOWN FACILITIES AND SCHOOLS; AND AUTHORIZING THE ISSUE OF \$210,000 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 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 introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$210,000 FOR COSTS IN CONNECTION WITH PAVEMENT MANAGEMENT IMPROVEMENTS AT TOWN FACILITIES AND SCHOOLS; AND AUTHORIZING THE ISSUE OF \$210,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION".	Approved	9-0-0
RESOLVED, that a Public Hearing be held at the Windsor Town Hall on Tuesday, February 21, 2017 at 7:15 p.m. (prevailing time) on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$210,000 FOR COSTS IN CONNECTION WITH PAVEMENT MANAGEMENT IMPROVEMENTS AT TOWN FACILITIES AND SCHOOLS; AND AUTHORIZING THE ISSUE OF \$210,000 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
RESOLVED, that the reading into the minutes of the text of an ordinance entitled "AN ORDINANCE APPROPRIATING \$845,000 FOR COSTS IN CONNECTION WITH WINDSOR HIGH SCHOOL - EAST FIELD IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$845,000 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 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 introduce an ordinance entitled "AN ORDINANCE APPROPRIATING \$845,000 FOR COSTS IN CONNECTION WITH WINDSOR HIGH SCHOOL - EAST FIELD IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$845,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION".	Approved	9-0-0

Agenda Item	Action	Vote
RESOLVED, that a Public Hearing be held at the Windsor Town Hall on Tuesday, February 21, 2017 at 7:15 p.m. (prevailing time) on the following ordinance entitled " AN ORDINANCE APPROPRIATING \$845,000 FOR COSTS IN CONNECTION WITH WINDSOR HIGH SCHOOL - EAST FIELD IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$845,000 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 REAPPOINT Marsha Brown as an Unaffiliated 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 APPOINT Joseph Auclair as an Unaffiliated Alternate member to the Public Building Commission for a three year term to expire November 30, 2019 or until a successor is appointed; to REAPPOINT Richard Hazelton as a Democratic member to the Public Building Commission for a three year term to expire November 30, 2019 or until a successor is appointed; to REAPPOINT Anita Mips as a Democratic member to the Town Planning & Zoning Commission for a five year term to expire November 30, 2021 or until a successor is appointed; to APPOINT Wende Ann Cooper as an Unaffiliated Alternate member to the Youth Commission for a two year term to expire September 30, 2018 or until a successor is appointed; to APPOINT Dawn Kirkwood as an Unaffiliated Alternate member to the Zoning Board of Appeals for a two year term to expire November 10, 2017 or until a successor is appointed.	Approved	9-0-0
MOVE to approve the unapproved minutes of the January 17, 2017 Regular Town Council meeting as presented.	Approved	9-0-0
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 9:32 p.m.	Approved	9-0-0
MOVE to exit Executive Session and to return to the Regular Town Council session at 9:58 p.m.	Approved	9-0-0
MOVE to adjourn the meeting at 9:59 p.m.	Approved	9-0-0

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