

NOTICE OF SPECIAL TOWN MEETING  
TOWN OF WINDSOR  
February 06, 2017

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Windsor, Connecticut, will be held in the Town Council Chambers at the Windsor Town Hall, 275 Broad Street, in the Town of Windsor, Connecticut on Monday, February 06, 2017 at 6:45 PM (prevailing time) for the following purpose:

To adopt or reject **“THE ACCEPTANCE AND EXPENDITURE OF GRANT FUNDS FROM THE STATE OF CONNECTICUT FOR THE PROSPECT HILL ROAD RECONSTRUCTION PROJECT”** as approved by the Town Council at a meeting held on January 17, 2017 and recommended by the Town Council for adoption by the Town Meeting.

Dated at Windsor, Connecticut, this 18th day of January, 2017.  
Anna Posniak, Town Clerk

**RETURN OF NOTICE OF SPECIAL TOWN MEETING**

I HEREBY CERTIFY that on January 18, 2017 I left a duplicate of the above warning and notice of a Special Meeting of the Town of Windsor Connecticut with the office of the Town Clerk.

I FURTHER CERTIFY that I caused a copy of said warning and notice to be published in the Journal Inquirer, a newspaper having a general and substantial circulation in said Town on January 19, 2017.

I FURTHER CERTIFY that on January 18, 2017, I caused to be set upon the signpost or other exterior place nearest the office of the Town Clerk and at all other places and signposts designated by the Town a written copy of said warning and notice signed by the Town Clerk.

I FURTHER CERTIFY that all of the above acts were done at least five days before the holding of said meeting on February 06, 2017.

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Anna Posniak  
Town Clerk

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**MINUTES**

Special Town Meeting  
February 06, 2017 at 6:45 p.m.

The Deputy Town Clerk opened the meeting at 6:45 p.m. and asked for nominations for a Moderator. She recognized Jody Terranova who made a motion to nominate Timothy Fitzgerald as Moderator – seconded by Anita Mips. Hearing no other nominations, the Deputy Town Clerk declared nominations closed. The motion in favor of Timothy Fitzgerald as Moderator was voted on and passed unanimously.

Timothy Fitzgerald appointed the Deputy Town Clerk, Francesca Villani, as Secretary to take the minutes of the meeting and James Welsh as Parliamentarian. The Deputy Town Clerk read the call of the meeting and stated that said call had been posted on the signpost on January 18, 2017 and published in the Journal Inquirer, a newspaper having a circulation in the Town, in its issue of January 19, 2017.

The Moderator stated that any person who is an elector of the Town of Windsor or a United States citizen of the age of 18 years or more who jointly or severally is liable to the town for taxes assessed against him/her based on an assessment of not less than \$1,000 on the last completed grand list of the town, or would have been so liable if not entitled to an exemption as a blind person or as a veteran or as a veteran's surviving spouse or parent, is entitled to vote at this meeting.

The Moderator proposed the following rules be adopted to govern tonight's meeting.

1. Any designated member of town staff will be allowed to address the assembly for a period of no longer than 5 minutes each.
2. Only eligible voters may speak.
3. Others who are not eligible voters may be invited to respond to questions.
4. Each speaker on any motion or question shall be limited to three (3) minutes.

5. No one shall be recognized for a second opportunity to speak on any motion until all others who desire to speak on that question shall have been recognized, and no one shall be recognized for a third opportunity to speak.
6. There shall be no voting or speaking by proxy.
7. Voting on any motion will be by voice vote - if there is any doubt about a vote, there will be a standing vote.
8. No motion to adjourn shall be recognized before 15 minutes of debate has expired or until debate has been completed, as decided by unanimous consent.
9. To the extent they are not inconsistent with the foregoing rules and State statutes, Robert's Rules of Order shall govern the conduct of this meeting.

Donald Trinks moved to adopt the rules as read by the Moderator, seconded by Anita Mips. The motion in favor of adopting the rules as read by the Moderator passed unanimously.

Moderator Fitzgerald recognized Alan Simon for the purpose of introducing and moving to adopt the ordinance.

Mr. Simon made a motion to adopt the expenditure entitled "**THE ACCEPTANCE AND EXPENDITURE OF GRANT FUNDS FROM THE STATE OF CONNECTICUT FOR THE PROSPECT HILL ROAD RECONSTRUCTION PROJECT**" Donald Trinks seconded the motion.

Moderator Fitzgerald asked if anyone wanted to speak for or against the motion. When, after three calls, no one stepped forward, the Moderator called for a voice vote and the motion passed unanimously.

At 6:55 p.m. Kevin Deneen moved to adjourn the Special Town Meeting, seconded by Anita Mips. The motion passed unanimously.

Respectfully submitted,

Francesca Villani  
Deputy Town Clerk

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NOTICE OF PASSAGE  
TOWN OF WINDSOR  
February 06, 2017

NOTICE IS HEREBY GIVEN that at a Special Town Meeting of the Town of Windsor held February 06, 2017, the following grant acceptance and expenditure as introduced and adopted at a meeting of the Town Council held on January 17, 2017, was approved: "**THE ACCEPTANCE AND EXPENDITURE OF GRANT FUNDS FROM THE STATE OF CONNECTICUT FOR THE PROSPECT HILL ROAD RECONSTRUCTION PROJECT**" A copy of the full text of the Acceptance and expenditure is on file at the office of the Town Clerk and available for public inspection.

Dated at Windsor, Connecticut, this 07<sup>th</sup> day of February, 2017.  
Francesca Villani, Deputy Town Clerk.

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