



**Town of Windsor
Town Council Regular Meeting
January 22, 2019**



Agenda Item	Action	Vote
RESOLVED that the reading into the minutes of the text of the bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$225,000 FOR COSTS IN CONNECTION WITH PAVEMENT RESURFACING AT TOWN FACILITIES AND SCHOOLS; AND AUTHORIZING THE ISSUE OF \$225,000 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 approve a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$225,000 FOR COSTS IN CONNECTION WITH PAVEMENT RESURFACING AT TOWN FACILITIES AND SCHOOLS; AND AUTHORIZING THE ISSUE OF \$225,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
RESOLVED that the reading into the minutes of the text of the bond ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XVII, PROPERTY TAX RELIEF FOR ELDERLY AND/OR DISABLED HOMEOWNERS" 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 AMENDING CHAPTER 5, ARTICLE XVII, PROPERTY TAX RELIEF FOR ELDERLY AND/OR DISABLED HOMEOWNERS."	Approved	9-0-0
MOVE that a public hearing be set for Monday, February 4, 2019 at 7:15 PM (prevailing time) in the Council Chambers of the Windsor Town Hall, to hear an ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XVII, PROPERTY TAX RELIEF FOR ELDERLY AND/OR DISABLED HOMEOWNERS" 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 that the job description for the position of Public Health Nurse be approved as presented.	Approved	9-0-0

Agenda Item	Action	Vote
MOVE that \$10,000 be appropriated from the Capital Projects Fund, Assigned Fund Balance to fund the design and preparation of schematic drawings and specifications for the Clover Street School Partial Roof replacements project; and the project be referred to the Public Building Commission for oversight.	Approved	9-0-0
MOVE to approve the unapproved minutes of the January 7, 2019 Public Hearing as presented.	Approved	9-0-0
MOVE to approve the unapproved minutes of the January 7, 2019 Regular Town Council meeting as presented.	Approved	9-0-0
MOVE to enter Executive Session at 8:25 p.m. for the purpose of a) Strategy and negotiations with respect to pending claims and litigation (Fusco vs Town of Windsor) and b) Strategy and negotiations with respect to pending claims and litigation (SCA Pharma vs Town of Windsor)	Approved	9-0-0
MOVE to exit Executive Session at 9:05 p.m. and re-enter the Regular Town Council session.	Approved	9-0-0
MOVE to settle the case of Fusco vs. the Town of Windsor as discussed in Executive Session.	Approved	9-0-0
MOVE to adjourn the regular Town Council meeting.	Approved	9-0-0

Town Council Members: Mayor Donald Trinks, Deputy Mayor Jody Terranova, Councilors Black-Burke, Govoni, Jepsen, McAuliffe, O'Reilly, Tustin, and Wilkos