



**Town of Windsor
Town Council Regular Meeting
February 19, 2019**



Agenda Item	Action	Vote
RESOLVED that the reading into the minutes of the text of the ordinance entitled, 'AN ORDINANCE APPROPRIATING \$850,000 FOR COSTS IN CONNECTION WITH PURCHASING A FIRE PUMPER ENGINE; AND AUTHORIZING THE ISSUE OF \$350,000 BONDS AND NOTES AND \$500,000 FROM THE FISCAL YEAR 2019 GENERAL FUND CAPITAL BUDGET 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	8-0-0 (Councilor Tustin absent)
MOVE to approve an ordinance entitled, "AN ORDINANCE APPROPRIATING \$850,000 FOR COSTS IN CONNECTION WITH PURCHASING A FIRE PUMPER ENGINE; AND AUTHORIZING THE ISSUE OF \$350,000 BONDS AND NOTES AND \$500,000 FROM THE FISCAL YEAR 2019 GENERAL FUND CAPITAL BUDGET TO FINANCE THE APPROPRIATION."	Approved	8-0-0 (Councilor Tustin absent)
MOVE that the Mill Brook Open Space Report and Land Management plan be accepted and adopted as presented; and furthermore that \$55,000 be appropriated from the General Fund Unassigned Fund Balance to fund HVAC system, doors, windows and bridge repairs at 147 Pigeon Hill Road.	Approved	8-0-0 (Councilor Tustin absent)
MOVE that staff is directed to develop a request for proposal process for reuse of the former clubhouse and to initiate discussions with the Windsor Housing Authority and Windsor Independent Living Association as to the reuse of 72 Mack Street property, and to prepare refined cost estimates for trail development as well as habitat inventory and assessment services.	Approved	8-0-0 (Councilor Tustin absent)
MOVE to approve the attached proposed price guide amendments for Discovery Center summer camp programs effective for summer 2019 registration.	Approved	8-0-0 (Councilor Tustin absent)
Receive memorandum from Board of Education relative to Public Act 13-60	Received & Discussed	8-0-0 (Councilor Tustin absent)
RESOLVED, that the reading into the minutes of the text of the ordinance entitled, 'AN ORDINANCE APPROPRIATING \$1,620,000 FOR COSTS IN CONNECTION WITH THE POQUONOCK ELEMENTARY SCHOOL HVAC IMPROVEMENTS PROJECT - PHASE III; AND AUTHORIZING THE ISSUE OF \$1,620,000 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	8-0-0 (Councilor Tustin absent)

Agenda Item	Action	Vote
MOVE to introduce an ordinance entitled, 'AN ORDINANCE APPROPRIATING \$1,620,000 FOR COSTS IN CONNECTION WITH THE POQUONOCK ELEMENTARY SCHOOL HVAC IMPROVEMENTS PROJECT - PHASE III; AND AUTHORIZING THE ISSUE OF \$1,620,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.'	Approved	8-0-0 (Councilor Tustin absent)
RESOLVED, that a Public Hearing be held at the Windsor Town Hall on March 4, 2019 at 7:20 PM (prevailing time) on the following ordinance entitled, 'AN ORDINANCE APPROPRIATING \$1,620,000 FOR COSTS IN CONNECTION WITH THE POQUONOCK ELEMENTARY SCHOOL HVAC IMPROVEMENTS PROJECT - PHASE III; AND AUTHORIZING THE ISSUE OF \$1,620,000 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 Tustin absent)
RESOLVED, that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$285,000 FOR COSTS IN CONNECTION WITH STORMWATER MANAGEMENT IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$285,000 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	8-0-0 (Councilor Tustin absent)
MOVE to introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$285,000 FOR COSTS IN CONNECTION WITH STORMWATER MANAGEMENT IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$285,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."		8-0-0 (Councilor Tustin absent)
RESOLVED that a Public Hearing be set for March 4, 2019 at 7:20 p.m. (prevailing time) for a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$285,000 FOR COSTS IN CONNECTION WITH STORMWATER MANAGEMENT IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$285,000 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 Tustin absent)
MOVE that the job description for the position of Assistant Town Engineer be approved as presented and the position be placed on pay grade 9 of the administrative pay plan.	Approved	8-0-0 (Councilor Tustin absent)
MOVE to approve the unapproved minutes of the February 4, 2019 Public Hearing as presented.	Approved	8-0-0 (Councilor Tustin absent)
MOVE to approve the unapproved minutes of the February 4, 2019 Regular Town Council meeting as presented.	Approved	8-0-0 (Councilor Tustin absent)
MOVE to enter Executive Session at 8:34 p.m. for the purpose of a) Strategy and negotiations with respect to pending claims and litigation (Mangal vs Town of Windsor).	Approved	7-0-0 (Councilors Tustin & Jepsen absent)
MOVE to exit Executive Session at 8:54 p.m. and re-enter the Regular Town Council session.	Approved	7-0-0 (Councilors Tustin & Jepsen absent)

Agenda Item	Action	Vote
MOVE to approve the settlement for the case of Mangal vs. the Town of Windsor as discussed in Executive Session.	Approved	7-0-0 (Councilors Tustin & Jepsen absent)
MOVE to adjourn the regular Town Council meeting at 8:55 p.m.	Approved	7-0-0 (Councilors Tustin & Jepsen absent)

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