



**Town of Windsor
Town Council Regular Meeting
June 18, 2018**



Agenda Item	Action	Vote
MOVE that the attached resolution approving applications for participation in the Neighborhood Assistance Act Tax Credit program administered by the Connecticut Department of Revenue Services be approved.	Approved	8-0-0 (Councilor Jenkins absent)
MOVE that the FY 18 General Fund purchase orders as of June 14, 2018 be approved until October 15, 2018.	Approved	8-0-0 (Councilor Jenkins absent)
MOVE that the Director of Finance be granted approval of transfer authority to make year-end transfers in the General Fund of not more than \$5,000 per account.	Approved	8-0-0 (Councilor Jenkins absent)
MOVE that \$75,000 be appropriated from the Capital Projects Fund, Assigned Fund Balance for the Board of Education Network Infrastructure Upgrade project.	Approved	8-0-0 (Councilor Jenkins absent)
MOVE that the job description for the position of Supernumerary Police Officer be amended and approved as presented, and that Pay Grade VII (\$14.78-\$33.80) be established in the Part-Time and Seasonal Pay Plan for FY 2018-2019 and the Supernumerary Police Officer Position be reclassified from Grade IV to Grade VII.	Approved	8-0-0 (Councilor Jenkins absent)
MOVE that the job description for the position of Management Analyst be amended and approved as presented.	Approved	8-0-0 (Councilor Jenkins absent)
Review of Public Safety Radio System replacement	Item Discussed	no action taken
Review of Public Safety Complex project	Item Discussed	no action taken
MOVE to approve the June 4, 2018 Regular Town Council meeting minutes as presented.	Approved	8-0-0 (Councilor Jenkins absent)
MOVE to approve the June 11, 2018 Special Town Council meeting minutes as presented.	Approved	8-0-0 (Councilor Jenkins absent)
MOVE to enter into Executive Session for the purpose of a) Strategy and negotiations with respect to pending claims and litigation (Wetmore vs. Town of Windsor)	Approved	7-0-1 (Councilor Jenkins absent, Councilor Jepsen abstained)

Agenda Item	Action	Vote
MOVE to exit Executive Session at 8:58 p.m. and re-enter the Regular Town Council meeting.	Approved	7-0-0 (Councilor Jenkins & Councilor Jespen absent)
MOVE to approve the settlement of Witmore vs Town of Windsor as discussed in Executive Session.	Approved	7-0-0 (Councilor Jenkins & Councilor Jespen absent)
MOVE to adjourn the meeting at 9:00 p.m.	Approved	7-0-0 (Councilor Jenkins & Councilor Jespen absent)

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