



**Town of Windsor
Town Council Regular Meeting
August 6, 2018**



Agenda Item	Action	Vote
MOVE that the town Manager is authorized to sign the attached lease with Ewe and You Fiber Arts, LLC for use of the town-owned Luddy Carriage House, located at 261 Broad Street.	Approved	9-0-0
Facility Rental Fees at Northwest Park	Discussed	No action taken
RESOLVED, that the reading into the minutes of the text of the ordinance entitled, 'AN ORDINANCE REPEALING CHAPTER 6, FIRE PROTECTION AND PREVENTION, ARTICLES I, II AND III AND ADOPTING CHAPTER 6, ARTICLE I, FIRE PREVENTION CODE' 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 Wilkos out of room)
MOVE to introduce an ordinance entitled, 'AN ORDINANCE REPEALING CHAPTER 6, FIRE PROTECTION AND PREVENTION, ARTICLES I, II AND III AND ADOPTING CHAPTER 6, ARTICLE I, FIRE PREVENTION CODE.	Approved	9-0-0
RESOLVED, that a Public Hearing be held at the Windsor Town Hall on September 4, 2018 at 7:15 PM (prevailing time) on the following ordinance entitled, 'AN ORDINANCE REPEALING CHAPTER 6, FIRE PROTECTION AND PREVENTION, ARTICLES I, II AND III AND ADOPTING CHAPTER 6, ARTICLE I, FIRE PREVENTION CODE 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 \$4,405,000 FOR THE TOWN-WIDE PUBLIC SAFETY RADIO SYSTEM REPLACEMENT PROJECT, AND AUTHORIZING THE ISSUE OF \$4,405,000 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 \$4,405,000 FOR THE TOWN-WIDE PUBLIC SAFETY RADIO SYSTEM REPLACEMENT PROJECT, AND AUTHORIZING THE ISSUE OF \$4,405,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.	Approved	9-0-0

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<p>RESOLVED, that a Public Hearing be held at the Windsor Town Hall on September 4, 2018 at 7:15 PM (prevailing time) on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$4,405,000 FOR THE TOWN-WIDE PUBLIC SAFETY RADIO SYSTEM REPLACEMENT PROJECT, AND AUTHORIZING THE ISSUE OF \$4,405,000 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.</p>	<p>Approved</p>	<p>9-0-0</p>
<p>MOVE to introduce the following resolution: "RESOLVED, pursuant to Section 9-3(a) of the Charter, the ordinance entitled 'AN ORDINANCE APPROPRIATING \$4,405,000 FOR THE TOWN-WIDE PUBLIC SAFETY RADIO SYSTEM REPLACEMENT PROJECT, AND AUTHORIZING THE ISSUE OF \$4,405,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION' shall be submitted to the voters of the Town on Tuesday, November 6, 2018, between the hours of 6:00 A.M. and 8:00 P.M. (prevailing time) in conjunction with the election to be held on that date, in the manner provided by the Town Charter and the Connecticut General Statutes, Revision of 1958, as amended, and the procedures set out in subsection (b)(2) of Section 9 369d of the Connecticut General Statutes, Revision of 1958, as amended, which procedures are hereby chosen and approved in accordance with subsection (b)(1) of Section 1 of said statute. Electors shall vote on the question at their respective polling places. Voters who are not electors shall vote on the question at the Windsor Town Hall. Absentee ballots will be available from the Town Clerk's office."</p> <p>FURTHER RESOLVED, That said ordinance shall be placed upon the voting machines or paper ballots under the following heading: "SHALL THE TOWN OF WINDSOR APPROPRIATE \$4,405,000 FOR THE TOWN-WIDE PUBLIC SAFETY RADIO SYSTEM REPLACEMENT PROJECT AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION?" Voters approving said ordinance will vote "Yes" and those opposing said ordinance will vote "No." Absentee ballots will be available from the Town Clerk's office. FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said referendum, to be incorporated into the notice of the aforesaid election.</p>	<p>Approved</p>	<p>9-0-0</p>
<p>RESOLVED, that the reading into the minutes of the text of the bond ordinance entitled, 'AN ORDINANCE APPROPRIATING \$33,900,000 FOR THE PUBLIC SAFETY COMPLEX PROJECT, AND AUTHORIZING THE ISSUE OF \$33,900,000 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.</p>	<p>Approved</p>	<p>9-0-0</p>
<p>MOVE to introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$33,900,000 FOR THE PUBLIC SAFETY COMPLEX PROJECT, AND AUTHORIZING THE ISSUE OF \$33,900,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.</p>	<p>Approved</p>	<p>9-0-0</p>

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<p>MOVE to introduce the following resolution: "RESOLVED, pursuant to Section 9-3(a) of the Charter, the ordinance entitled 'AN ORDINANCE APPROPRIATING \$33,900,000 FOR THE PUBLIC SAFETY COMPLEX PROJECT, AND AUTHORIZING THE ISSUE OF \$33,900,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION' shall be submitted to the voters of the Town on Tuesday, November 6, 2018, between the hours of 6:00 A.M. and 8:00 P.M. (prevailing time) in conjunction with the election to be held on that date, in the manner provided by the Town Charter and the Connecticut General Statutes, Revision of 1958, as amended, and the procedures set out in subsection (b)(2) of Section 9 369d of the Connecticut General Statutes, Revision of 1958, as amended, which procedures are hereby chosen and approved in accordance with subsection (b)(1) of Section 1 of said statute. Electors shall vote on the question at their respective polling places. Voters who are not electors shall vote on the question at the Windsor Town Hall. Absentee ballots will be available from the Town Clerk's office. FURTHER RESOLVED, That said ordinance shall be placed upon the voting machines or paper ballots under the following heading:</p> <p>SHALL THE TOWN OF WINDSOR APPROPRIATE \$33,900,000 FOR THE PUBLIC SAFETY COMPLEX PROJECT AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION? Voters approving said ordinance will vote "Yes" and those opposing said ordinance will vote "No." Absentee ballots will be available from the Town Clerk's office. FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said referendum, to be incorporated into the notice of the aforesaid election.</p>	<p>Approved</p>	<p>9-0-0</p>
<p>MOVE to approve the July 2, 2018 Regular meeting minutes as presented.</p>	<p>Approved</p>	<p>9-0-0</p>
<p>MOVE to adjourn the meeting at 10:12 p.m.</p>	<p>Approved</p>	<p>9-0-0</p>

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