



**Town of Windsor
Town Council Regular Meeting
September 4, 2018**



Agenda Item	Action	Vote
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
MOVE to approve 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	8-0-0
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	8-0-0
MOVE to approve 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	8-0-0
MOVE to approve 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.	Approved	8-0-0

Agenda Item	Action	Vote
<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>	Approved	8-0-0
<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>	Approved	8-0-0
<p>MOVE to approve 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>	Approved	8-0-0
<p>MOVE to approve 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.</p>	Approved	8-0-0
<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 \$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>	Approved	8-0-0
<p>MOVE to approve the proposed FY 2019-FY 2024 Capital Improvements Program as presented.</p>	Approved	8-0-0

Agenda Item	Action	Vote
MOVE to authorize the Town Clerk and Town Manager to prepare neutral explanatory text and other materials related to the referendum questions concerning the Town-Wide Public Safety Radio System Replacement Project and the Public Safety Complex Project.	Approved	8-0-0
MOVE to approve the attached amendments to the Price Guide related to fire lane parking violations.	Approved	8-0-0
MOVE to approve an appropriation of \$60,000 from the Capital Projects Fund Assigned Fund Balance for the Design of the Deerfield Road Rehabilitation Project.	Approved	8-0-0
Presentation on opportunities for future community arts and culture collaboration	Referred to Town Improvements Committee	No action taken
MOVE to APPOINT Aaron Jubrey as a Republican member to the Capital Improvements Committee for a three year term to expire May 5, 2021 or until a successor is appointed; to REAPPOINT Randy Graff as a Democratic member to the Capital Improvements Committee for a three year term to expire May 5, 2021 or until a successor is appointed; to REAPPOINT Jeremy Lawson as a Democratic Alternate member to the Human Relations Commission for a three year term to expire March 31, 2021 or until a successor is appointed; to REAPPOINT Ruth Jefferis as a Republican member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2022 or until a successor is appointed; to REAPPOINT Betty Hellerman as a Democratic member to the Library Advisory Board for a three year term to expire April 30, 2021 or until a successor is appointed; and to REAPPOINT David Raney as a Republican member to the Library Advisory Board for a three year term to expire April 30, 2021 or until a successor is appointed.	Approved	8-0-0
MOVE to approve the August 6, 2018 Regular Town Council meeting minutes as presented.	Approved	8-0-0
MOVE to approve the August 6, 2018 Public Hearing meeting minutes as presented.	Approved	8-0-0
MOVE to adjourn the meeting at 8:58 p.m.	Approved	8-0-0

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