



**Town of Windsor
Town Council Regular Meeting
September 17, 2018**



Agenda Item	Action	Vote
Proclamation declaring September as national suicide Prevention Awareness Month	Proclamation Read	n/a
MOVE to place Item 12 (a) on tonight's agenda after item 3.	Approved	7-0-0 (Councilor McAuliffe absent)
MOVE to suspend the Town Council's Rules of Order to allow the appointment to fill the Town Council vacancy to be completed this evening.	Approved	7-0-0 (Councilor McAuliffe absent)
MOVE to appoint Ms. Nuchette Black-Burke to the Town Council to fill an unexpired term.	Approved	7-0-0 (Councilor McAuliffe absent)
MOVE to approve an appropriation of \$58,000 from the Capital Projects Fund Assigned Fund Balance for the design of the Island Road Rehabilitation project.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to approve an appropriation of \$75,000 from the Capital Projects Fund Assigned Fund Balance for the Poquonock School HVAC Improvements project.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to refer the Poquonock School HVAC Improvements project to the Public Building Commission for oversight.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to approve an appropriation of \$30,000 from the Capital Projects Fund Assigned Fund Balance for the Oliver Ellsworth School HVAC project.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to approve an appropriation of \$60,000 from the Capital Projects Fund Assigned Fund Balance for the Department of Public Works' Salt Storage Shed and to utilize insurance proceeds to reimburse the Capital Projects Fund.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to approve the September 4, 2018 Regular Town Council meeting minutes with change.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to approve the September 4, 2018 Public Hearing meeting minutes as presented.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to adjourn the meeting at 8:55 p.m.	Approved	8-0-0 (Councilor McAuliffe absent)

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