



**Town of Windsor
Town Council Regular Meeting
October 1, 2018**



Agenda Item	Action	Vote
Certificate of Appreciation for Charles Erickson	Certificate presented	n/a
Proclamation declaring October 2018 as Fire Prevention Month	Proclamation presented	n/a
Proclamation designating October 2018 as Community Planning Month	Proclamation presented	n/a
MOVE that the job descriptions for the positions of Town Clerk and Deputy Town Clerk be approved as presented.	Approved	8-0-0 (Mayor Trinks out of room)
MOVE to approve the renewal of lease agreements, as presented, with the Windsor Art Center for use of the Freight House, located at 40 Mechanic Street and the Train Station located at 35 Central Street.	Approved	9-0-0
MOVE to REAPPOINT Louis Morando as a Democratic Alternate member to the Capital Improvements Committee for a three year term to expire May 5, 2021 or until a successor is appointed; REAPPOINT Kevin Washington as an Unaffiliated member to the Central Connecticut Tourism District for a three year term to expire July 1, 2021 or until a successor is appointed; APPOINT Donna Grossman as a Democratic member to the Commission on Aging & Persons with Disabilities for a three year unexpired term to expire January 31, 2020 or until a successor is appointed; REAPPOINT Marsha Brown as an Unaffiliated member to the Commission on Aging & Persons with Disabilities for a three year term to expire November 8, 2020 or until a successor is appointed; APPOINT Randy McKenney as a Democratic member to the Housing Authority of the Town of Windsor for a five year term to expire July 31, 2023 or until a successor is appointed; APPOINT Byron Bobb as a Democratic Alternate member to the Human Relations Commission for a three year term to expire May 31, 2021 or until a successor is appointed; REAPPOINT Kevin Washington as an Unaffiliated member to the Human Relations Commission for a three year term to expire March 31, 2021 or until a successor is appointed; REAPPOINT Kevin Washington as an Unaffiliated member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2022 or until a successor is appointed; REAPPOINT Louis Morando as a Democratic member to the Inland Wetlands and Watercourses Commission for a four year term to expire October 31, 2021 or until a successor is appointed; REAPPOINT Carol Sama 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; REAPPOINT Denise Panos as a Republican	Approved	9-0-0

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member to the Library Advisory Board for a three year term to expire April 30, 2021 or until a successor is appointed; and REAPPOINT Theresa Tillett as a Republican Alternate member to the Zoning Board of Appeals for a two year term to expire October 10, 2019 or until a successor is appointed.		
MOVE to approve the September 17, 2018 Regular Town Council meeting minutes with correction.	Approved	9-0-0
MOVE to approve the September 17, 2018 Special Town Council meeting minutes as presented.	Approved	9-0-0
MOVE to enter into Executive Session for the purpose of strategy and negotiations with respect to pending claims and litigation (Jordan vs Town of Windsor) and (Worker's Compensation Arrasate vs Town of Windsor)	Approved	9-0-0
MOVE to exit Executive Session and re-enter the Regular Town Council session.	Approved	9-0-0
MOVE to authorize the settlement of the Arrasate vs Town of Windsor case as discussed in Executive Session.	Approved	8-0-1 (Councilor Jepsen abstained)
MOVE to authorize the offer of judgment in the Jordan vs Town of Windsor case as discussed in Executive Session.	Approved	9-0-0
MOVE to adjourn the meeting at 9:08 p.m.	Approved	9-0-0

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