



**Town of Windsor  
Town Council Regular Meeting  
October 15, 2018**



Agenda Item	Action	Vote
Proclamation designating October 23-31, 2018 as Red Ribbon Week	Proclamation Read	N/A
MOVE that the remaining FY 18 General Fund purchase order No. 18277 in the amount of \$22,000 be re-approved and carried forward until December 17, 2018.	Approved	9-0-0
MOVE to approve an appropriation of \$39,697.74 from Special Revenue Account #4003 "Archer Road Maintenance" and \$25,302.26 from the Capital Projects Fund Assigned Fund Balance for the design of the Archer Road Rehabilitation project.	Approved	9-0-0
MOVE to approve the October 1, 2018 Regular Town Council meeting minutes with correction.	Approved	9-0-0
MOVE to enter into Executive Session for the purpose of strategy and negotiations with respect to pending claims and litigation (Windsor Marriott vs Town of Windsor) and discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee (Town Manager's evaluation)	Approved	9-0-0
MOVE to exit Executive Session at 8:15 a.m. and re-enter the Regular Town Council session.	Approved	9-0-0
MOVE to authorize the settlement of the Windsor Marriott vs Town of Windsor case as discussed in Executive Session.	Approved	9-0-0
MOVE to adjourn the regular Town Council meeting.	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