



**Town of Windsor
Town Council Regular Meeting
November 5, 2018**



Agenda Item	Action	Vote
MOVE that the proposed amendments to the Northwest Park Facility Fee Schedule be adopted as presented.	Approved	9-0-0
MDC presentation	Referred to Finance Committee	n/a
MOVE to approve an appropriation of \$13,000 from the Capital Projects Fund Assigned Fund Balance to fund design and engineering costs associated with the Northwest Park Nature Center and Lang House Improvement project; and that the project be referred to the Public Building Commission for oversight.	Approved	9-0-0
MOVE to enter into Executive Session at 8:58 p.m. for 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 9:37 p.m. and re-enter the Regular Town Council session.	Approved	9-0-0
MOVE to adjourn the regular Town Council meeting at 9:38 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