



**Town of Windsor  
Town Council Regular Meeting  
November 19, 2018**



Agenda Item	Action	Vote
MOVE that the job descriptions for the positions of Children's Services Librarian, Information Technology Librarian, Library Director, Head of Reference and Technical Services Librarian, Library Branch Manager, Lending Services Librarian, Librarian, and Library Assistant be approved as presented.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE that the Public Safety Complex project be referred to the Public Building Commission for implementation and oversight.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to accept \$27,442 from the Metropolitan District Commission and to authorize funds from Capital Project No. 9030 for the pavement rehabilitation of East Street.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to approve an appropriation of \$75,000 from the Capital Projects Fund Assigned Fund Balance to fund the Goslee Pool Filtration System Replacement project.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to accept the resignation of Nathan Scharoff from the Town Planning & Zoning Commission.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to enter into Executive Session at 8:35 p.m. for discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee (Town Manager's evaluation)	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to exit Executive Session at 8:52 p.m. and re-enter the Regular Town Council session.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to adjust the Town Manager's annual salary compensation by \$2,500.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to adjourn the regular Town Council meeting at 8:54 p.m.	Approved	8-0-0 (Councilor Black-Burke absent)

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