



**Town of Windsor  
Town Council Regular Meeting  
December 3, 2018**



Agenda Item	Action	Vote
MOVE that \$400,000 be appropriated from the General Fund Unassigned Fund Balance for the 2019 School Safety and Security project.	Approved	8-0-0 (Councilor O'Reilly absent)
MOVE that the FY 2020 budget assumptions and parameters be approved as presented.	Approved	8-0-0 (Councilor O'Reilly absent)
MOVE that the FY 2020 budget calendar be approved as presented.	Approved	8-0-0 (Councilor O'Reilly absent)
MOVE that the FY 2020 budget format remain the same as the format utilized for FY 2019.	Approved	8-0-0 (Councilor O'Reilly absent)
MOVE to approve the November 19, 2018 unapproved minutes with correction.	Approved	8-0-0 (Councilor O'Reilly absent)
MOVE to enter into Executive Session at 8:52 p.m. for the selection of a site or lease, sale or purchase of real estate.	Approved	8-0-0 (Councilor O'Reilly absent)
MOVE to exit Executive Session at 9:25 p.m. and re-enter the Regular Town Council session.	Approved	7-0-0 (Councilor O'Reilly & Wilkos absent)
MOVE to adjourn the regular Town Council meeting at 9:26 p.m.	Approved	7-0-0 (Councilor O'Reilly & Wilkos absent)

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