



**Town of Windsor**  
**TOWN COUNCIL MEETING**  
**December 4, 2017**



Agenda Item	Action	Vote
MOVE that the Town Manager be authorized to negotiate and execute all necessary agreement and contract documents on behalf of the Town of Windsor with the Connecticut Department of Transportation for the purchase of a Section 5310 program vehicle to provide transportation for the elderly and people with disabilities and to authorize the use of \$11,270 from capital project No. 9376, Transportation Bus Fund and \$2,690 from capital project No 9484, Dial-A-Ride Van Replacement to fund the town's share of the vehicle purchase.	Approved	9-0-0
MOVE that the attached Priority Redevelopment Properties List be adopted as presented.	Approved	9-0-0
MOVE that the projects listed on "Attachment A' either be fully or partially closed out, and that the amount indicated for each account be transferred to the Capital Projects Fund Assigned Fund Balance.	Approved	9-0-0
MOVE to move items 6(d) and 6(e) to after item 16 Executive Session	Approved	9-0-0
MOVE to approve the minutes of the November 20, 2017 Town Council meeting as presented	Approved	9-0-0
MOVE to enter Executive Session at 8:26 PM for the purpose of a) Strategy and negotiations with respect to pending claims and litigation (B&G Mechanical Contractors vs. Town of Windsor) and b) Strategy and Negotiations with respect to pending claims and litigation (Johnson vs. Town of Windsor).	Approved	9-0-0
MOVE to exit Executive Session at 8:52 p.m. and to re-enter the Regular Town Council meeting.	Approved	9-0-0
MOVE to execute a settlement agreement in the case of B&G Mechanical Contractors versus the Town of Windsor as was discussed during Executive Session.	Approved	9-0-0
MOVE to execute a settlement agreement in the case of Johnson versus the Town of Windsor as was discussed during Executive Session.	Approved	9-0-0
MOVE to adjourn the meeting at 8:53 p.m.	Approved	9-0-0

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