



Town of Windsor
TOWN COUNCIL MEETING
December 18, 2017



| Agenda Item | Action | Vote |
|--|----------|-------|
| MOVE that the classification and compensation study final report be approved and implemented as presented effective January 1, 2018. | Approved | 9-0-0 |
| MOVE to reduce the May 15, 2017 budget for the Board of Education by \$826,790 to \$67,471,330. | Approved | 9-0-0 |
| MOVE to reduce the May 15, 2017 budget for Town Support for Education by \$11,440 to \$5,136,710. | Approved | 9-0-0 |
| MOVE to reduce the May 15, 2017 budget for Safety Services by \$34,690 to \$10,162,620 | Approved | 9-0-0 |
| MOVE to increase the May 15, 2017 budget for Recreation & Leisure Services by \$2,530 to \$1,491,640. | Approved | 9-0-0 |
| MOVE to increase the May 15, 2017 budget for Human Services by \$2,540 to \$831,900. | Approved | 9-0-0 |
| MOVE to reduce the May 15, 2017 budget for Health Services by \$500 to \$479,600. | Approved | 9-0-0 |
| MOVE to reduce the May 15, 2017 budget for Library Services by \$4,860 to \$1,644,510. | Approved | 9-0-0 |
| MOVE to reduce the May 15, 2017 budget for Development Services by \$5,850 to \$1,275,240. | Approved | 9-0-0 |
| MOVE to reduce the May 15, 2017 budget for Community Development by \$1,080 to \$114,870. | Approved | 9-0-0 |
| MOVE to reduce the May 15, 2017 budget for Public Works & Engineering by \$19,980 to \$6,046,010. | Approved | 9-0-0 |
| MOVE to reduce the May 15, 2017 budget for Information Services by \$1,620 to \$473,250. | Approved | 9-0-0 |
| MOVE to reduce the May 15, 2017 budget for Administrative Services by \$10,310 to \$2,239,710. | Approved | 9-0-0 |
| MOVE to reduce the May 15, 2017 budget for General Government by \$1,620 to \$978,780. | Approved | 9-0-0 |
| MOVE to reduce the May 15, 2017 budget for General Services by \$140,420 to \$12,516,820. | Approved | 9-0-0 |
| MOVE to amend the total General Fund expenditures for the FY 2018 budget by reducing them by \$1,054,090 to \$110,862,990. | Approved | 9-0-0 |
| MOVE to increase the Revenues From Use Of Assets revenue category by \$7,710 (from \$768,830 to \$776,540) to increase the Interest Unrestricted line. | Approved | 9-0-0 |

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|--|----------|-------|
| <p>MOVE to decrease the State School Aid revenue category by \$243,570 (from \$13,008,110 to \$12,764,540) to reflect net reductions in state aid.</p> <ul style="list-style-type: none"> • Add \$1,254,000 to object line #51701 Special Ed – Excess Costs from \$0 to \$1,254,000. • Reduce \$4,744,680 from the new line Special Education from \$4,744,680 to \$0. • Add \$3,247,110 to object line #51710 ECS (Education Cost Sharing) from \$8,263,430 to \$11,510,540. | Approved | 9-0-0 |
| <p>MOVE to increase the State Grants In Lieu Of Taxes revenue category by \$235,860 (from \$1,498,880 to \$1,734,740) to reflect net increases in state aid.</p> <ul style="list-style-type: none"> • Reduce \$180,000 from object line #51903 HEART (Elderly) from \$180,000 to \$0. • Reduce \$42,420 from object line #51905 PILOT: State Owned Property from \$93,070 to \$50,650. • Add \$272,140 to a new line Municipal Stabilization Grant. • Add \$186,140 to object line #52710 Municipal Revenue Sharing from \$1,134,860 to \$1,321,000. | Approved | 9-0-0 |
| <p>MOVE to decrease the General Property Tax revenue category by \$1,054,090 (from \$94,273,060 to \$93,218,970) to reflect expenditure reductions and Other Revenue adjustments.</p> | Approved | 9-0-0 |
| <p>MOVE that the Tax Collection Rates, Senior Tax Relief, Enterprise Funds and Price Guide remain the same as approved by the Town Council action on May 15, 2017.</p> <p><u>Tax Collection Rate</u> 99.00% for RE/PP 92.00% for MV</p> <p><u>Senior Tax Relief</u> \$130,000</p> <p><u>Enterprise Funds</u> Landfill Enterprise Fund: \$2,699,670 Resident Transfer Station Enterprise Fund: \$193,140 Caring Connection Adult Day Care: \$487,880 Windsor Child Development Enterprise Fund: \$1,149,640</p> | Approved | 9-0-0 |
| <p>MOVE to approve the Town Council meeting dates for calendar year 2018 and January 2019 as presented.</p> | Approved | 9-0-0 |
| <p>MOVE to approve the 2018 schedule of Board/Commission annual reports to the Town Council as presented.</p> | Approved | 9-0-0 |
| <p>MOVE to accept the resignation of Marty Collier from the Inland Wetlands and Watercourses Commission.</p> | Approved | 9-0-0 |
| <p>MOVE to approve the unapproved minutes of the December 4, 2017 Regular Town Council meeting as presented.</p> | Approved | 9-0-0 |
| <p>MOVE to adjourn the meeting at 8:37 p.m.</p> | Approved | 9-0-0 |