



Town of Windsor
TOWN COUNCIL MEETING
January 2, 2018



Agenda Item	Action	Vote
MOVE to approve the FY 2019 budget assumptions and parameters as presented.	Approved	8-0-0 (Councilor Jenkins absent)
MOVE that the FY 2019 budget format remain the same as the format utilized for FY 2018 except to eliminate calculations related to a separate motor vehicle mill rate.	Approved	8-0-0 (Councilor Jenkins absent)
MOVE that the FY 2019 budget calendar be approved as presented.	Approved	8-0-0 (Councilor Jenkins absent)
MOVE to move item 12 (d) to after Executive Session.	Approved	8-0-0 (Councilor Jenkins absent)
MOVE to accept the resignation of Ricky Reed from the Housing Authority of the Town of Windsor	Approved	8-0-0 (Councilor Jenkins absent)
MOVE to accept the resignation of James Ristas from the Capital Improvements Committee	Approved	8-0-0 (Councilor Jenkins absent)
MOVE to accept the resignation of Patricia Carroll from the Commission on Aging and Persons with Disabilities	Approved	8-0-0 (Councilor Jenkins absent)
MOVE to APPOINT Bruce McCormick as a Democratic member to the Youth Commission for a three year unexpired term to expire September 30, 2018 or until a successor is appointed; to REAPPOINT Alexander Correia as a Republican Alternate member to the Town Planning & Zoning Commission for a two year term to expire November 11, 2019 or until a successor is appointed; to REAPPOINT Dawn Kirkwood as an Unaffiliated Alternate member to the Zoning Board of Appeals for a two year term to expire November 10, 2019 or until a successor is appointed; to REAPPOINT Karl Profe as a Democratic member to the Town Planning Zoning Commission for a five year term to expire November 11, 2022 or until a successor is appointed; to REAPPOINT Leon Alford as a Republican member to the Public Building Commission for a three year term to expire November 30, 2020 or until a successor is appointed; to REAPPOINT Margaret Harvey as an Independent Alternate member to the Town Planning & Zoning Commission for a two year term to expire November 11, 2019 or until a successor is appointed; to APPOINT Joel Cruz as a Democratic Alternate member to the Youth Commission for a two year unexpired term to expire September 30, 2018 or until a successor is appointed; to REAPPOINT Mark Purdue as a Republican Alternate member to the Board of Assessment Appeals for a four year term to expire November 30, 2021 or until a successor is appointed; to REAPPOINT George Bolduc as a Democratic member to the Board of Assessment Appeals for a four year term to expire November 30, w2021 or until a successor is appointed; to REAPPOINT Marcia Hinckley as a Democratic Alternate (resident) member to the Historic District Commission for a two year term to expire October 14, 2019 or until a successor is appointed; and to REAPPOINT Neill Sachdev as a Democratic Alternate (non-resident) member to the Historic District Commission for a two year term to expire October 13, 2019 or until a successor is appointed.	Approved	8-0-0 (Councilor Jenkins absent)
MOVE to approve the minutes of the December 18, 2017 meeting as presented.	Approved	8-0-0 (Councilor Jenkins absent)
MOVE to enter into Executive Session at 8:17 p.m. for the purpose of a) Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee (Town Manager)	Approved	8-0-0 (Councilor Jenkins absent)

Agenda Item	Action	Vote
MOVE to leave Executive Session and re-enter the Regular Town Council meeting at 8:38 p.m.	Approved	8-0-0 (Councilor Jenkins absent)
MOVE to adjust the Town Manager's base pay by 2.5% as a result of the 2017 performance evaluation.	Approved	8-0-0 (Councilor Jenkins absent)
MOVE to adjourn the meeting at 8:41 p.m.	Approved	8-0-0 (Councilor Jenkins absent)

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