



Town of Windsor
TOWN COUNCIL MEETING
February 20, 2018



Agenda Item	Action	Vote
MOVE to approve the use of \$40,000 from the police department's FY 2018 budget appropriation to fund leasing of radio communication equipment.	Approved	8-0-0 (Councilor Wilkos absent)
MOVE that the proposed amendments to the Food Service Establishment Price Guide be adopted as presented and be effective July 1, 2018	Approved	8-0-0 (Councilor Wilkos absent)
MOVE that the Town Council approve the amendments to the Town of Windsor Personnel Rules as attached.	Approved	8-0-0 (Councilor Wilkos absent)
RESOLVED, that the purchase of land and improvements at 147 Pigeon Hill Road and 72 Mack Street be approved and said acquisition and associated costs not to exceed \$2,136,000 be funded by an appropriation of \$675,000 from the town's Open Space Fund, \$375,000 from the General Fund Unassigned Fund Balance, and \$1,086,000 in grant funds from the State of Connecticut; and furthermore that the Town Manager is authorized to sign and execute grant agreements, open space easements and closing documents needed to execute the purchase.	Approved	8-0-0 (Councilor Wilkos absent)
MOVE to set a Special Town Meeting for March 19, 2018 at 7:00 p.m. to consider approving the acquisition of 147 Pigeon Hill Road and 72 Mack Street.	Approved	8-0-0 (Councilor Wilkos absent)
RESOLVED that the reading into the minutes of the text of a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$290,000 FOR COSTS IN CONNECTION WITH TOWN HALL INTERIOR RENOVATIONS PROJECT – PHASE III; AND AUTHORIZING THE ISSUE OF \$290,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies being made available to those persons attending this meeting; and that the full text of the ordinance be recorded with the minutes of this meeting.	Approved	8-0-0 (Councilor Wilkos absent)
MOVE to introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$290,000 FOR COSTS IN CONNECTION WITH TOWN HALL INTERIOR RENOVATIONS PROJECT – PHASE III; AND AUTHORIZING THE ISSUE OF \$290,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.	Approved	8-0-0 (Councilor Wilkos absent)
RESOLVED, that a Public Hearing be held at the Windsor Town Hall on Monday, March 5, 2018 at 7:20 p.m. (prevailing time) on the following bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$290,000 FOR COSTS IN CONNECTION WITH TOWN HALL INTERIOR RENOVATIONS PROJECT – PHASE III; AND AUTHORIZING THE ISSUE OF \$290,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" and "BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing."	Approved	8-0-0 (Councilor Wilkos absent)
MOVE that the Town Council waive bidding requirements per Section 5-2(d) of the Windsor Town Charter for Town Hall Interior Improvement Project – Phase III and designate the Public Building Commission to oversee the project.	Approved	8-0-0 (Councilor Wilkos absent)
RESOLVED, that the reading into the minutes of the text of a bond ordinance entitled, 'AN ORDINANCE APPROPRIATING \$575,000 FOR COSTS IN CONNECTION WITH IMPROVEMENTS TO THE EAST FIELDS AT WINDSOR HIGH SCHOOL; AND AUTHORIZING THE ISSUE OF \$575,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION' is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies being made available to those persons attending this meeting; and that the full text of the ordinance be recorded with the minutes of this meeting.	Approved	8-0-0 (Councilor Wilkos absent)

Agenda Item	Action	Vote
MOVE to introduce a bond ordinance entitled, ‘AN ORDINANCE APPROPRIATING \$575,000 FOR COSTS IN CONNECTION WITH IMPROVEMENTS TO THE EAST FIELDS AT WINDSOR HIGH SCHOOL; AND AUTHORIZING THE ISSUE OF \$575,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.	Approved	8-0-0 (Councilor Wilkos absent)
RESOLVED, that a Public Hearing be held at the Windsor Town Hall on Monday, March 5, 2018 at 7:20 p.m. (prevailing time) on the following bond ordinance entitled, ‘AN ORDINANCE APPROPRIATING \$575,000 FOR COSTS IN CONNECTION WITH IMPROVEMENTS TO THE EAST FIELDS AT WINDSOR HIGH SCHOOL; AND AUTHORIZING THE ISSUE OF \$575,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" and “BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.”	Approved	8-0-0 (Councilor Wilkos absent)
RESOLVED that the reading into the minutes of the text of a bond ordinance entitled, ‘AN ORDINANCE APPROPRIATING \$700,000 FOR COSTS IN CONNECTION WITH STREETLIGHT REPLACEMENT; AND AUTHORIZING THE ISSUE OF \$700,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION’ is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies being made available to those persons attending this meeting; and that the full text of the ordinance be recorded with the minutes of this meeting.”	Approved	8-0-0 (Councilor Wilkos absent)
MOVE to introduce a bond ordinance entitled, ‘AN ORDINANCE APPROPRIATING \$700,000 FOR COSTS IN CONNECTION WITH STREETLIGHT REPLACEMENT; AND AUTHORIZING THE ISSUE OF \$700,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.”	Approved	8-0-0 (Councilor Wilkos absent)
RESOLVED, that a Public Hearing be held at the Windsor Town Hall on Monday, March 5, 2018 at 7:20 p.m. (prevailing time) on the following bond ordinance entitled, “AN ORDINANCE APPROPRIATING \$700,000 FOR COSTS IN CONNECTION WITH STREETLIGHT REPLACEMENT; AND AUTHORIZING THE ISSUE OF \$700,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION” and “BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.”	Approved	8-0-0 (Councilor Wilkos absent)
RESOLVED, that the reading into the minutes of the text of the ordinance entitled, “AN ORDINANCE APPROPRIATING \$225,000 FOR COSTS IN CONNECTION WITH STORMWATER MANAGEMENT IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$225,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION” is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies made available to those persons attending this meeting; and the full text of the ordinance be recorded with the minutes of this meeting.	Approved	8-0-0 (Councilor Wilkos absent)
MOVE to introduce a bond ordinance entitled, “AN ORDINANCE APPROPRIATING \$225,000 FOR COSTS IN CONNECTION WITH STORMWATER MANAGEMENT IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$225,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.”	Approved	8-0-0 (Councilor Wilkos absent)
RESOLVED that a Public Hearing be set for March 5, 2018 at 7:20 p.m. (prevailing time) for a bond ordinance entitled, “AN ORDINANCE APPROPRIATING \$225,000 FOR COSTS IN CONNECTION WITH STORMWATER MANAGEMENT IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$225,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION” and "BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.”	Approved	8-0-0 (Councilor Wilkos absent)
MOVE to approve the minutes of the February 5, 2018 Public Hearing as presented.	Approved	8-0-0 (Councilor Wilkos absent)
MOVE to approve the minutes of the February 5, 2018 regular Town Council meeting as presented.	Approved	8-0-0 (Councilor Wilkos absent)
MOVE to adjourn the meeting at ___ p.m.	Approved	8-0-0 (Councilor Wilkos absent)