



Town of Windsor
TOWN COUNCIL MEETING
March 5, 2018



Agenda Item	Action	Vote
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	9-0-0
MOVE to approve 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	9-0-0
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	9-0-0
MOVE to approve 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	9-0-0
RESOLVED that the reading into the minutes of the text of the 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	9-0-0

Agenda Item	Action	Vote
MOVE to approve 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	9-0-0
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	9-0-0
MOVE to approve 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	9-0-0
MOVE to accept the Public Act No. 13-60 (an act concerning the consolidation of non-educational services) memo and recommend no changes and empower the Town Manager to report to the Board of Education.	Approved	9-0-0
RESOLVED that the reading into the minutes of the text of a bond ordinance entitled, 'AN ORDINANCE APPROPRIATING \$320,000 FOR COSTS IN CONNECTION WITH OLIVER ELLSWORTH SCHOOL HVAC IMPROVEMENTS PROJECT--PHASE II; AND AUTHORIZING THE ISSUE OF \$320,000 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	9-0-0
MOVE to introduce a bond ordinance entitled, 'AN ORDINANCE APPROPRIATING \$320,000 FOR COSTS IN CONNECTION WITH OLIVER ELLSWORTH SCHOOL HVAC IMPROVEMENTS PROJECT--PHASE II; AND AUTHORIZING THE ISSUE OF \$320,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.'	Approved	9-0-0
RESOLVED that a Public Hearing be held at the Windsor Town Hall on March 19, 2018 at 7:20 PM (prevailing time) on the following bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$320,000 FOR COSTS IN CONNECTION WITH OLIVER ELSWORTH SCHOOL HVAC IMPROVEMENTS PROJECT--PHASE II; AND AUTHORIZING THE ISSUE OF \$320,000 BONDS AND NOTES TO FINANCE THE APPRPOPRIATION" and BE IT FURTHER RESOLVED that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.	Approved	9-0-0
MOVE that \$322,500 be appropriated from the General Fund Unassigned Fund Balance to fund the Elementary School LED lighting project.	Approved	9-0-0

Agenda Item	Action	Vote
RESOLVED that the Day Hill Road Reconstruction, Marshall Phelps Road to Northfield Drive, project be approved and the acceptance and expenditure of \$1,736,220 in grant funds from the State of Connecticut be authorized for the construction phase of the project; and that Peter P. Souza, Town Manager, be authorized to sign the Project Authorization Letter for Project No. L164-0004, under Master Agreement No. 02.28-02-13.	Approved	9-0-0
MOVE to place the 'just passed' resolution on the Special Town Meeting of March 19, 2018 at 7:00 p.m. for consideration and approval.	Approved	9-0-0
RESOLVED that the reading into the minutes of the text of a bond ordinance entitled, 'AN ORDINANCE APPROPRIATING \$75,000 FOR COSTS IN CONNECTION WITH REPLACEMENT OF THE FILTRATION SYSTEM AT WELCH POOL; AND AUTHORIZING THE ISSUE OF \$75,000 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	9-0-0
MOVE to introduce a bond ordinance entitled, 'AN ORDINANCE APPROPRIATING \$75,000 FOR COSTS IN CONNECTION WITH REPLACEMENT OF THE FILTRATION SYSTEM AT WELCH POOL; AND AUTHORIZING THE ISSUE OF \$75,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.'	Approved	9-0-0
RESOLVED that a Public Hearing be held at the Windsor Town Hall on March 19, 2018 at 7:20 PM (prevailing time) on the following bond ordinance entitled, 'AN ORDINANCE APPROPRIATING \$75,000 FOR COSTS IN CONNECTION WITH REPLACEMENT OF THE FILTRATION SYSTEM AT WELCH POOL; AND AUTHORIZING THE ISSUE OF \$75,000 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	9-0-0
MOVE to REAPPOINT Richard Loucks as a Republican member to the Board of Assessment Appeals for a four year term to expire November 30, 2021 or until a successor is appointed; to APPOINT Sonia Worrell Asare as a Democratic member to the Board of Ethics for a five year unexpired term to expire July 31, 2022 or until a successor is appointed; to REAPPOINT David Raney as a Republican member to the Hartford Area Cable Television Advisory Council for a two year term to expire December 31, 2019 or until a successor is appointed; to APPOINT Desiree Primus as an Unaffiliated member to the Human Relations Commission for a three year unexpired term to expire March 31, 2021 or until a successor is appointed; to APPOINT Steven Fraysier as a Republican member to the Inland Wetlands and Watercourses Commission for a four year unexpired term to expire March 31, 2021 or until a successor is appointed; to REAPPOINT Lawrence Jaggon as a Democratic Alternate member to the Town Planning Zoning Commission for a two year term to expire November 11, 2019 or until a successor is appointed; and to APPOINT Desiree Primus as an Unaffiliated member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2020 or until a successor is appointed.	Approved	9-0-0
MOVE to approve the minutes of the February 20, 2018 regular Town Council meeting as presented.	Approved	9-0-0
MOVE to adjourn the meeting at 8:50 p.m.	Approved	9-0-0