



Town of Windsor
TOWN COUNCIL MEETING
March 19, 2018



Agenda Item	Action	Vote
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 approve 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 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 approve 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 the reading into the minutes of the text of the bond ordinance entitled, ‘AN ORDINANCE APPROPRIATING \$2,735,000 FOR COSTS IN CONNECTION WITH THE JOHN F. KENNEDY SCHOOL HVAC IMPROVEMENTS PROJECT; AND AUTHORIZING THE ISSUE OF \$2,735,000 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 (Deputy Mayor Terranova out of room)
MOVE to introduce and approve a bond ordinance entitled, ‘AN ORDINANCE APPROPRIATING \$2,735,000 FOR COSTS IN CONNECTION WITH THE JOHN F. KENNEDY SCHOOL HVAC IMPROVEMENTS PROJECT; AND AUTHORIZING THE ISSUE OF \$2,735,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.	Approved	9-0-0
RESOLVED, that a Special Town Meeting be set for April 2, 2018 at 6:30 p.m. (prevailing time) at the Council Chambers of the Windsor Town Hall, to approve or disapprove an ordinance entitled, ‘AN ORDINANCE APPROPRIATING \$2,735,000 FOR COSTS IN CONNECTION WITH THE JOHN F. KENNEDY SCHOOL HVAC IMPROVEMENTS PROJECT; AND AUTHORIZING THE ISSUE OF \$2,735,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION’, which ordinance the Town Council recommends be approved and BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Special Town Meeting.	Approved	9-0-0

Agenda Item	Action	Vote
MOVE to approve an appropriation of \$50,000 from the Capital Projects Fund Assigned Fund Balance for design of the Town Hall Portico Restoration project.	Approved	9-0-0
RESOLVED, that the reading into the minutes of the text of the bond ordinance entitled, “AN ORDINANCE APPROPRIATING \$215,000 FOR COSTS IN CONNECTION WITH THE FIRE AND SECURITY SYSTEM UPGRADES PROJECT PHASE I; AND AUTHORIZING THE ISSUE OF \$215,000 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 \$215,000 FOR COSTS IN CONNECTION WITH THE FIRE AND SECURITY SYSTEM UPGRADES PROJECT PHASE I; AND AUTHORIZING THE ISSUE OF \$215,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.	Approved	9-0-0
RESOLVED, that a Public Hearing be held at the Windsor Town Hall on April 2, 2018 at 7:20 p.m. (prevailing time) on the following ordinance entitled, “AN ORDINANCE APPROPRIATING \$215,000 FOR COSTS IN CONNECTION WITH THE FIRE AND SECURITY SYSTEM UPGRADES PROJECT PHASE I; AND AUTHORIZING THE ISSUE OF \$215,000 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 appoint the firm of RSM US LLP as the Town Auditors to carry out the annual financial audit of the Town of Windsor for fiscal years 2018, 2019, and 2020.	Approved	9-0-0
MOVE to approve the minutes of the March 5, 2018 Public Hearing as presented.	Approved	9-0-0
MOVE to approve the minutes of the March 5, 2018 regular Town Council meeting as presented.	Approved	9-0-0
MOVE to enter into Executive Session at 8:52 p.m. for the purpose of a) Strategy and negotiations with respect to pending claims and litigation and b) Discussion of the selection of a site or a lease, sale, or purchase, of real estate.	Approved	8-0-0 (Councilor Govoni recused)
Move to leave Executive Session and re-enter the Regular Town Council meeting at 9:31 p.m.	Approved	6-0-0 (Mayor Trinks, Deputy Mayor Terranova, & Councilor Govoni out of room)
MOVE to approve settlement in Radke vs. Town of Windsor as discussed in Executive Session	Approved	6-0-0 (Mayor Trinks, Deputy Mayor Terranova, & Councilor Govoni out of room)
MOVE to adjourn the meeting at 9:32 p.m.	Approved	6-0-0 (Mayor Trinks, Deputy Mayor Terranova, & Councilor Govoni out of room)

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