



Town of Windsor
TOWN COUNCIL MEETING
April 2, 2018



Agenda Item	Action	Vote
Proclamation recognizing April 2018 as Fair Housing Awareness Month	Proclamation read	n/a
RESOLVED, that the reading into the minutes of the text of a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$215,000 FOR COSTS IN CONNECTION WITH THE FIRE AND SECURITY SYSTEMS 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 approve a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$215,000 FOR COSTS IN CONNECTION WITH THE FIRE AND SECURITY SYSTEMS UPGRADES PROJECT PHASE I; AND AUTHORIZING THE ISSUE OF \$215,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
MOVE to establish a citizen steering committee to assist in developing a recommended land management plan for the Millbrook open space property that provides a long-range vision and guiding principles for the use and stewardship of the property. A recommended plan shall be submitted prior to the end of October 2018. Citizens interested in serving should complete an on-line application form by April 13, 2018.	Approved	9-0-0
RESOLVED that a Special Town Meeting be set for April 16, 2018 at 6:15 PM (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
MOVE to approve the minutes of the March 19, 2018 Public Hearing as presented.	Approved	9-0-0
MOVE to approve the minutes of the March 19, 2018 regular Town Council meeting as presented.	Approved	9-0-0
MOVE to enter into Executive Session at 8:50 p.m. for the purpose of a) Strategy and negotiations related to collective bargaining (Teamsters)	Approved	8-0-0 (Councilor Govoni recused)
Move to leave Executive Session and re-enter the Regular Town Council meeting at 9:08 p.m.	Approved	8-0-0 (Councilor Govoni recused)

Agenda Item	Action	Vote
MOVE to approve a Collective bargaining agreement with Teamsters Local 971 for the period of July 1, 2018 through June 30, 2020 as discussed during Executive Session.	Approved	8-0-0 (Councilor Govoni recused)
MOVE to adjourn the meeting at 9:10 p.m.	Approved	8-0-0 (Councilor Govoni recused)

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