

**TOWN COUNCIL  
COUNCIL CHAMBERS  
WINDSOR TOWN HALL  
MARCH 5, 2018  
Regular Town Council Meeting  
APPROVED MINUTES**

**1) CALL TO ORDER**

Mayor Trinks called the meeting to order at 7:32 P.M.

Present: Mayor Donald Trinks, Councilor James Govoni, Councilor Donald Jepsen, Councilor Jill Jenkins, Councilor Joseph McAuliffe, Councilor Richard O'Reilly, Deputy Mayor Jody Terranova, Councilor Michael Tustin and Councilor Kenneth Wilkos

**2) PRAYER**

Councilor Tustin led the group in prayer.

**3) PLEDGE OF ALLEGIANCE**

Councilor Tustin led the group in the Pledge of Allegiance.

**4) PROCLAMATIONS AND AWARDS - None**

**5) PUBLIC COMMENTS AND PETITIONS**

Darleen Klase, 318 Hitching Post Lane, asked the Council to move evening adult softball games from the field so that the fields were only available to the high school team during the season. She also requested that an evaluation be done of security in town buildings, specifically in schools.

TJ Barressi, 10 Lighthouse Hill Road, spoke in a previous meeting about the adult softball league. He noted that adult leagues cannot play on a field with a fence, but players could benefit from having a fence, so allowing adult leagues to play here can negatively affect player statistics. These statistics are especially important when applying to colleges.

**6) REPORT OF APPOINTED BOARDS AND COMMISSION**

a) Board of Education (BOE)

Maryam Khan, BOE Secretary, reported that the BOE unanimously passed their budget 9-0 on February 21, 2018. The approved budget reflects a proposed 2.37% increase. The BOE considered alternative scenarios but ultimately, the Superintendent's budget was passed unanimously.

Ms Khan stated that the school administration has been reviewing safety procedures and infrastructure at the buildings. The schools are conducting additional lockdowns and protocols have been tested. Time and funding will continue to be invested to make schools safer. She added that task forces are being created with a goal of developing recommendations about the school climate, which will be brought forth to the BOE by internal and external stakeholders. These task forces would meet and recommendations would be due by May 29, 2018 and presented to the Board at their June 19, 2018 meeting.

Councilor O'Reilly asked if the current budget supports SAT preparation programs. Dr. Cooke replied that yes, in addition to the current prep courses on Saturdays and after school, the new budget provides an additional math teacher to the high school for two additional courses during school hours for SAT preparation. There have been three years of increases in SAT scores and 85% of students used to take the SATs, now 97% of students take them.

Councilor O'Reilly asked if there are any planned walkouts in response to the school shooting in Parkland, FL. Dr. Cooke replied that the students are having an open dialogue with Principal Osunde to plan an event.

Councilor Jenkins asked if the budget includes summer school. Ms. Khan replied that the budget does include summer school but the format is different. It will be offered online so that students may participate remotely. The previous model was for four days a week for five weeks and reached about 90 students. The new model stretches the program throughout the entire summer, can reach about 150 students, and saves money.

Councilor Jenkins asked if the science teacher position returned from last year. Dr. Cooke replied that it did not return in this budget. He added that in grades 3-5, the schools are moving toward more of a STEM model where students have two teachers: one primarily teaching math and science, one teaching language arts and social studies. Councilor Jenkins thanked Dr. Cooke for his forward thinking and creativity.

Councilor O'Reilly asked if all nine members of the BOE voted to approve the budget. Dr. Cooke and Ms. Khan both replied that yes, all nine did.

Dr. Cooke expressed his support of the softball field renovations.

b) Board of Ethics - None

## **7) TOWN MANAGER'S REPORT**

### **Summer Camp Registration**

Just a reminder. Now's the time to register children for a variety of summer camps and programs offered by the town. Both the Northwest Park Summer Nature Camp and the Recreation Department's Summer Fun Camp are accepting registrations for their weekly camp offerings. Registration is easy and can be completed online by going to the Recreation Department link on the town's website at [townofwindsorct.com](http://townofwindsorct.com).

There are summer camp programs offered at the Discovery Center on Palisado Ave at the Milo Peck Center as well. These are for Pre-K through elementary school aged children. The school district also has summer programs through the summer activities through their Treehouse program. For more information go to:

<http://www.windsorct.org/office-of-family-and-community-partnership-6c5f9e68>

### **“Money Matters” Youth Summit**

The Youth Services Bureau is hosting a “Money Matters” Youth Summit for Windsor teens ages 14-18 on Saturday, March 24, 2018 from 10:00 AM to 3:00 PM. The program will be held at the 330 Windsor Avenue Community Center. Money Matters will feature interactive workshops exploring banking, loans, and understanding your paycheck and taxes. This conference will include a free lunch, door prizes, giveaways and many take home lessons about how to manage your money. This program is free and registration is limited to the first 70 people. For more information call 860-285-1990.

### **Amtrak track work**

Amtrak has work scheduled at the grade crossings in Windsor which will require road closures as follows:

- East Barber St – from 6:00 pm Monday 3/12 to 6:00 pm Tuesday 3/13
- Island Road – from 6:00 pm Monday 3/19 to 6:00 pm Tuesday 3/20
- Central Street - from 6:00 pm Monday 3/26 to 6:00 pm Tuesday 3/27

These time frames are approximate and dates may be subject to change. Amtrak will keep us informed of any new developments.

### **Bradley International Airport Easement Acquisition Project**

The CT Airport Authority (CAA) is currently completing a project to remove tree obstructions to the runway approaches per FAA regulations. The CAA is proceeding with the next phase of the program which will consist of acquiring easements from private properties to remove certain trees which ‘penetrate’ the regulated airspace for aircraft landing and departing at the airport. This process, including the tree removal, is expected to take several months.

### **East Street Water Main Replacement**

The MDC will be replacing its old 3” water main in East Street, from Clubhouse to Pleasant. (NOTE: all other water lines in the area are 8” dia. minimum). MDC will also add 1 hydrant and replace another hydrant in that area. The majority of work is expected to commence in early April and last 4-6 weeks. Prior to replacing the water main, MDC will be performing work on service lines to individual properties. They will be using the Town’s parcel of land just north of 124 East Street as a staging area. They will restore the area after they have completed their work.

### **Tree Removal – Palisado Green**

As you may know, over the past several years Eversource has been performing scheduled maintenance tree trimming on a regular basis to help insure that their electrical service is not interrupted by falling limbs or trees. They also perform enhanced tree

trimming work to protect the "backbone" of the distribution system. This enhanced clearing has more stringent clearing requirements to protect these major systems. The electrical line along Palisado Avenue, in the area of the green, is a part of the backbone of the distribution system.

Eversource's certified arborists designated the recently-removed trees on the green as potential hazards to their distribution facility, due to their age and the decay present in the trees. Since the trees were over 18" in diameter, the Town Forester and I were made aware of Eversource's desire to remove the trees. The Town Forester considered several other factors in his concurrence with the arborist's recommendation, including potential for injury to motorists and pedestrians, the proximity of early child schools, places of worship and historical monuments. After consideration of these factors, the Town Forester and I signed off on their removal.

Public Works will be planting suitable replacement trees in the very near future. We have identified and tagged three 4 ½" diameter sugar maples at a local nursery for replacement of the fallen trees.

Councilor Wilkos asked about the logistics of the tree removal program and noted that there have been tree trunks on properties for numerous months. Town Manager Souza replied that there is a 30 day window in which the cut trees are supposed to be removed from the properties.

## **8) COMMUNICATIONS FROM COUNCIL MEMBERS**

Councilor O'Reilly - None

Councilor Wilkos commented on the woman who spoke during the public hearing and stated that all of the council members were made aware of the situation and that there were steps being taken to rectify the situation.

Councilor Govoni reminded citizens that this weekend we move the clock ahead and it's a good time to change batteries in CO2 detectors and smoke detectors. He also remarked on the woman who spoke at the public hearing earlier and noted that councilors were not allowed to respond to the citizen about a subject other than those related to the public hearing. She was invited to present her issue during the regular meeting but did not do so.

Councilor McAuliffe attended a session regarding the Mill Brook Golf Course plan and said it was a packed house and that he thought it was a great session. Wednesday there will be another informational session for the public. He reminded citizens that spring is around the corner and that it is time to register children for little league. Registration can be found at [windsorll.com](http://windsorll.com).

Councilor Jenkins commented on the citizen who came forward to ask about a safety review on public property and asked councilors to take this request seriously. Students are planning a walkout and responding out of fear. She invited all of the other council

members to have a conversation regarding safety. She believes in being proactive. There are building assessments in place, but it deserves a second look.

Town Manager Souza responded by saying that he would be willing to meet with the superintendent and his staff regarding building security.

Councilor Tustin - None

Deputy Mayor Terranova - None

Councilor Jepsen remarked on the Shad Derby Gala and said that it was a great time. Councilor Jenkins thanked Gary Dowgewicz and his team for transforming the room for the event.

Mayor Trinks - None

## **9) REPORTS OF STANDING COMMITTEES**

Personnel Committee – Councilor O'Reilly reported the committee made some recommendations for appointments and reappointments and that it will be covered during agenda item 13.

Health & Safety Committee – Councilor Jenkins reported that the committee has not met but that they have a new agenda item to discuss and will be meeting soon.

Finance Committee – Deputy Mayor Terranova reported that the Finance Committee will meet next week about the budget, multi-year forecast, Department of Public Works consultant's report, and a new auditor contract.

Special Projects Committee - None

Town Improvements Committee – None

## **10) ORDINANCES - None**

## **11) UNFINISHED BUSINESS**

- a) 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."

RESOLVED by Councilor Jepsen, seconded by Councilor Jenkins 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.

Motion Passed 9-0-0

MOVED by Councilor Jepsen, seconded by Councilor McAuliffe 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."

Motion Passed 9-0-0

- b) 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."

RESOLVED by Councilor Jepsen, seconded by Deputy Mayor Terranova 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.

Motion Passed 9-0-0

MOVED by Councilor Jepsen, seconded by Councilor McAuliffe 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."

Motion Passed 9-0-0

- c) 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."

RESOLVED by Councilor Jepsen, seconded by Councilor McAuliffe 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.

Motion Passed 9-0-0

MOVED by Councilor Jepsen, seconded by Councilor McAuliffe 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.”

Councilor Govoni thanked the residents that came out to give insight about the field renovations.

Councilor Jenkins echoed Councilor Govoni’s statement and called the work an investment in our students.

Councilor Jepsen noted that upon completion, these fields will not be in use for 18 months.

Motion Passed 9-0-0

- d) 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.”

RESOLVED by Councilor Jepsen, seconded by Councilor McAuliffe 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.

Motion Passed 9-0-0

MOVED by Councilor Jepsen, seconded by Councilor McAuliffe 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.”

Motion Passed 9-0-0

## 12) NEW BUSINESS

- a) Receive memorandum from Board of Education relative to Public Act 13-60

Town Manager Souza gave an overview of the request as follows:

In 2013 the General Assembly adopted PA 13-60, which requires the local Board of Education (BOE) to annually submit an itemized estimate of maintenance expenses to the town's appropriating authority at least two months prior to the authority's annual budget meeting. This act defines "itemized estimate" to mean an estimate in which broad budgetary categories are divided into one or more line items, including salaries, fringe benefits, utilities, supplies and grounds maintenance.

The act also requires a town's appropriating authority (Town Council) to make spending recommendations and suggestions to the school board regarding consolidation of non-educational services by no later than 10 days after the school board submits its annual itemized estimate. The school board may accept or reject the suggestions.

The town's general government departments and school department have a long history of collaborating both formally and informally. For example, the town's public works department for many years has been responsible for grounds maintenance and snow removal at school facilities. We have a combined risk management function staffed by one person. Through this formal arrangement, we combine administrative functions related to property and causality liability insurance, worker's compensation and safety training.

Councilor Jepsen noted that the conclusion consistently reached is that this money is necessary to make things run smoothly and that there is not a lot of money to consolidate.

Deputy Mayor Terranova did not foresee making any changes to the plan and thinks it would be fine to settle it this evening.

MOVED by Councilor Jepsen, seconded by Deputy Mayor Terranova to accept the memorandum from the Board of Education on Public Act No. 13-60 and recommend no changes and empower the Town Manager to report to the Board of Education.

Motion Passed 9-0-0

- b) 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.'

RESOLVED by Councilor Jepsen, seconded by Councilor Jenkins 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 attending this meeting and that the full text of the ordinance be recorded with the minutes of this meeting.

Motion Passed 9-0-0

MOVED by Councilor Jepsen, seconded by Councilor Jenkins 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.”

Town Manager Souza introduced Danielle Batchelder, Director of Business Services, and Superintendent Dr. Craig Cooke.

Danielle Batchelder gave the following overview of the project:

The Town Council deferred five CIP projects in FY17. One of the five projects deferred was a portion of the Oliver Ellsworth School HVAC. The deferred components of the Oliver Ellsworth School HVAC project included replacing the air conditioning cooling tower, associated piping and pumps, an air handling unit serving the gym area and duct cleaning. These elements were eliminated from the CIP FY17 project scope. It is requested that project funding via a bond ordinance be approved so the deferred work can be initiated this summer.

Also the school district is respectively requesting the Town Council consider funding the upgrade of lighting at the four elementary schools to reduce energy consumption and costs. It is recommended this project be completed concurrently with the Oliver Ellsworth project to increase energy efficiency program rebates.

The Windsor Public Schools is respectfully requesting the Town Council consider funding an LED Lighting upgrade project at the four elementary schools in Windsor. By combining the Oliver Ellsworth HVAC project with the LED Lighting upgrade at the elementary schools, the rebate would increase to about 40% from about 30% if done in isolation.

The LED upgrade would include all new fixtures or retrofits, bulbs, electronic ballasts, tombstones, internal wiring, reflectors, sensors, labor, delivery, installation and disposal of old materials. Projected energy savings per year is \$36,900. The projected payback period is 57 months or 4.75 years.

The deferred components of the Oliver Ellsworth School HVAC project include replacing the air conditioning cooling tower, associated piping and pumps, an air handling unit serving the gym area and duct cleaning. These elements were eliminated from the CIP

FY17 project scope. It is requested project funding via a bond ordinance be approved so the deferred work can be initiated this summer.

If the projects are combined into one under the energy efficiency program, projected rebates are approximately \$190,000. At the time the projects are completed and closed out, the rebates could be returned to the General Fund Unassigned Fund Balance.

Ms. Batchelder reported that they are just waiting for the contract to be signed by Eversource after they conduct their own audit of the buildings.

Councilor Jepsen asked when the rebate will be returned to the General Fund. Ms. Batchelder responded that work could be done after hours if need be, but presumes the rebate would come in during Fall 2018.

Councilor Wilkos supported combining these projects for financial and economical reasons. General Fund dollars are being used for multiple projects but the number should be just about 18%, which is right around where we should be even without the money rebated before the end of the fiscal year.

Motion Passed 9-0-0

- c) Set a Public Hearing for March 19, 2018 at 7:20 PM for 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."

RESOLVED by Councilor Jepsen, seconded by Councilor McAuliffe 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 ELLSWORTH SCHOOL HVAC IMPROVEMENTS PROJECT—PHASE II; AND AUTHORIZING THE ISSUE OF \$320,000 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.

Motion Passed 9-0-0

- d) Authorize the Elementary School LED Lighting project and approve a \$322,500 appropriation from the General Fund Unassigned Fund Balance

MOVED by Councilor Jepsen, seconded by Councilor McAuliffe, that \$322,500 be appropriated from the General Fund Unassigned Fund Balance to fund the Elementary School LED lighting project.

Motion Passed 9-0-0

- e) Introduce an appropriation of \$1,736,220 in grant funds for the reconstruction of Day Hill Road between Northfield and Marshall Phelps Road and authorize the Town Manager to execute an agreement with the State of Connecticut to receive a \$1,736,220 grant for said project

RESOLVED by Councilor Jepsen, seconded by Deputy Mayor Terranova, that the Day Hill Road Reconstruction, Marshall Phelps Road to Northfield Drive, project be approved and the acceptance and expenditures 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.

Bob Jarvis gave an overview of the project as follows:

This project seeks to fund the replacement of the remaining town-owned steel poles and HPS lights with new aluminum poles and HPS lighting. After decades of exposure to the elements and traffic, the steel, town-owned streetlight poles have rusted, dented or fallen down and are in need of replacement. The requested funding would allow for the replacement of approximately 140 light poles and fixtures out of the 176. A current contract utilizing previously authorized funds includes the replacement of approximately 36 steel poles and fixtures with work slated to begin in the spring 2018. Funding would also be used for replacement of support arms and wiring, bases in need of replacement along with traffic control and protection.

Councilor Govoni asked what the distance is for the project. Mr. Jarvis reported that it is about 2,300 feet.

Councilors discussed the logistics of using money from the state and who would be doing the inspections. Mr. Jarvis replied that the town will oversee the project and that the state has little involvement.

Motion Passed 9-0-0

MOVED by Councilor Jepsen, seconded by Deputy Mayor Terranova to place the just passed resolution on the Special Town Meeting of March 19, 2018 at 7:00 p.m. for consideration and approval.

Motion Passed 9-0-0

- f) Approve placing a resolution on the Special Town Meeting of March 19, 2018 at 7:00 PM regarding the appropriation of \$1,736,220 in grant funds for the reconstruction of Day Hill Road between Northfield and Marshall Phelps Road

See item 12 (e)

- g) 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.'

RESOLVED by Councilor Jepsen, seconded by Councilor McAuliffe 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.

Motion Passed 9-0-0

MOVED by Councilor Jepsen, seconded by Councilor McAuliffe 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.'

Paul Norris, Director of Recreation and Leisure Services, gave an overview of the request as follows:

In March of 2017, the proposed FY 18 CIP called for a design of the overall improvements for the outdoor pools at a cost of \$247,000. However, with the increasing concern of the potential filtration system failure at Welch Pool, staff has determined that replacing the filtration system is a priority.

Under the new proposed scope, the FY 18 project will consist of replacing the filtration system at Welch Pool. Work will include removal of old filters, installation of a new commercial sand filter with appropriate fittings, valve controls, and other related miscellaneous improvements.

Councilor Govoni asked about design and storage elements. Mr. Norris responded it is with the plans.

Councilor Jepsen asked about the financing options. Town Manager Souza responded that they look at finance options on a larger scale and will perhaps pay certain things off sooner, but money could also be used from the General Fund if the Council chose not to borrow the money in the term suggested.

Motion Passed 9-0-0

- h) Set a Public Hearing for March 19, 2018 for 7:20 PM for 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.'

MOVED by Councilor Jepsen, seconded by Councilor McAuliffe, to set a Public Hearing for March 19, 2018 at 7:20 PM for 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.'

Motion Passed 9-0-0

**13) RESIGNATIONS AND APPOINTMENTS**

MOVED by Councilor O'Reilly, seconded by Councilor Jepsen, to:

- a) 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
- b) 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
- c) 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
- d) 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
- e) 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
- f) 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
- g) 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

There are no questions from the Council.

Motion Passed 9-0-0

**14) MINUTES OF PRECEEDING MEETINGS**

- a) Minutes of the February 20, 2018 Regular Town Council meeting

MOVED by Councilor Jepsen, seconded by Councilor Jenkins, to approve the unapproved minutes of the February 20, 2018 Regular Town Council meeting as presented.

Motion Passed 9-0-0

**15) PUBLIC COMMUNICATIONS AND PETITIONS**

None

**16) EXECUTIVE SESSION - None**

**17) ADJOURNMENT**

MOVED by Councilor Jenkins, seconded by Councilor O'Reilly to adjourn the meeting at 8:50 P.M.

Motion Passed 9-0-0

Respectfully Submitted,

Erin Rand  
Clerk of the Council