



**Town of Windsor
Town Council Regular Meeting
May 7, 2018**



Agenda Item	Action	Vote
Proclamation designating May as Older Americans Month	Proclamation Read	n/a
Proclamation designating May 10th as Small Business Day in Windsor	Proclamation Read	n/a
MOVE that the reading into the minutes of the text of an ordinance entitled, "BINGO REGULATIONS" 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, "BINGO REGULATIONS."	Approved	9-0-0
MOVE that a Public Hearing be scheduled for May 21, 2018 at 7:20 PM (prevailing time) at the Council Chambers of the Windsor Town Hall, for an ordinance entitled, "BINGO REGULATIONS" 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 a Public Hearing be set for June 18, 2018 at 7:20 PM to allow for public comment on applications submitted for the Neighborhood Assistance Act Tax Credit Program administered by the Connecticut Department of Revenue Services.	Approved	9-0-0
MOVE that the reading into the minutes of the text of the bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$730,000 FOR COSTS IN CONNECTION WITH TOWN HALL PORTICO RESTORATION PROJECT; AND AUTHORIZING THE ISSUE OF \$730,000 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 \$730,000 FOR COSTS IN CONNECTION WITH TOWN HALL PORTICO RESTORATION PROJECT; AND AUTHORIZING THE ISSUE OF \$730,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0

Agenda Item	Action	Vote
MOVE that a Public Hearing be held at the Windsor Town Hall on May 21, 2018 at 7:20 PM (prevailing time) on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$730,000 FOR COSTS IN CONNECTION WITH THE TOWN HALL PORTICO RESTORATION PROJECT; AND AUTHORIZING THE ISSUE OF \$730,000 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 that the reading into the minutes of the text of the bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$900,000 FOR COSTS IN CONNECTION WITH THE PUBLIC SAFETY COMPLEX ROOF AND BOILER REPLACEMENT; AND AUTHORIZING THE ISSUE OF \$900,000 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 \$900,000 FOR COSTS IN CONNECTION WITH THE PUBLIC SAFETY COMPLEX ROOF AND BOILER REPLACEMENT; AND AUTHORIZING THE ISSUE OF \$900,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
MOVE that a Public Hearing be held at the Windsor Town Hall on May 21, 2018 at 7:20 PM (prevailing time) on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$900,000 FOR COSTS IN CONNECTION WITH THE PUBLIC SAFETY COMPLEX ROOF AND BOILER REPLACEMENT; AND AUTHORIZING THE ISSUE OF \$900,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" and BE IT FURTHER RESOLVED that the Town Clerk is authorized and directed to post and publish said Public Hearing.	Approved	9-0-0
RESOLVED that Peter P. Souza, Town Manager, be authorized to sign the First Supplemental Project Authorization Letter for Traffic Signal Modernization along Day Hill Road Project, State Project No. 164-240, Federal Project No. 1164(111), under Master Agreement No. 10.03-02(16).	Approved	9-0-0
MOVE to approve an appropriation of \$25,000 from the Capital Projects Fund Assigned Fund Balance of the design of traffic signal improvements along Day Hill Road.	Approved	9-0-0
MOVE to approve the unapproved minutes of the April 2, 2018 Public Hearing as presented.	Approved	9-0-0
MOVE to approve the unapproved minutes of the April 2, 2018 Public Hearing as presented.	Approved	9-0-0
MOVE to approve the unapproved minutes of the April 2, 2018 Regular Town Council meeting as presented.	Approved	9-0-0
MOVE to approve the unapproved minutes of the April 4, 2018 Special Town Council meeting as presented.	Approved	9-0-0
MOVE to approve the unapproved minutes of the April 16, 2018 Special Town Council meeting as presented.	Approved	9-0-0

Agenda Item	Action	Vote
MOVE to approve the unapproved minutes of the April 18, 2018 Special Town Council meeting as presented.	Approved	9-0-0
MOVE to approve the unapproved minutes of the April 23, 2018 Special Town Council meeting as presented.	Approved	9-0-0
MOVE to enter Executive Session at 9:04 p.m. for the purpose of discussion of strategy and negotiations related to collective bargaining (Teamsters)	Approved	8-0-0 (Mayor Trinks out of room)
MOVE to exit Executive Session and re-enter the regular Town Council meeting.	Approved	8-0-0 (Mayor Trinks out of room)
MOVE to accept the settlement of Gross vs Town of Windsor as discussed in Executive Session.	Approved	8-0-0 (Mayor Trinks out of room)
MOVE to adjourn the meeting at 9:14 p.m.	Approved	8-0-0 (Mayor Trinks out of room)

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