



**Town of Windsor
Town Council Regular Meeting
May 21, 2018**



Agenda Item	Action	Vote
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	6-0-0 (Councilor McAuliffe, O'Reilly & Wilkos absent)
MOVE to approve 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	6-0-0 (Councilor McAuliffe, O'Reilly & Wilkos absent)
MOVE to refer this project to the Public Building Commission for oversight of the project.	Approved	6-0-0 (Councilor McAuliffe, O'Reilly & Wilkos absent)
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	6-0-0 (Councilor McAuliffe, O'Reilly & Wilkos absent)
MOVE to approve 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	6-0-0 (Councilor McAuliffe, O'Reilly & Wilkos absent)
MOVE to refer this project to the Public Building Commission for oversight of the project.	Approved	6-0-0 (Councilor McAuliffe, O'Reilly & Wilkos absent)
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	6-0-0 (Councilor McAuliffe, O'Reilly & Wilkos absent)

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MOVE to approve a bond ordinance entitled, "BINGO REGULATIONS."	Approved	6-0-0 (Councilor McAuliffe, O'Reilly & Wilkos absent)
MOVE to approve the attached amendments to the Price Guide related to permit fees for charitable games.	Approved	6-0-0 (Councilor McAuliffe, O'Reilly & Wilkos absent)
MOVE that the tax rate for the fiscal year beginning July 1, 2018 be set at 32.96 mills which reflects the October 2017 property valuation with a total estimated taxable grand list for FY 2019 of \$2,942,989,000.	Approved	6-0-0 (Councilor McAuliffe, O'Reilly & Wilkos absent)
<p>MOVE that \$220,969.71 motor vehicle, supplemental and person property taxes be transferred to the Suspense Tax Book from the following respective Grand List years:</p> <p>October 1, 2012 - \$ 254.44 October 1, 2013 - \$ 275.54 October 1, 2014 - \$ 220,439.73</p>	Approved	6-0-0 (Councilor McAuliffe, O'Reilly & Wilkos absent)
<p>MOVE that staff is authorized to submit grant applications to the Capitol Region Council of Governments for the following pavement rehabilitation projects under the Local Transportation Capital Improvement Program:</p> <ul style="list-style-type: none"> • Deerfield Road Rehabilitation • Archer Road Rehabilitation 	Approved	6-0-0 (Councilor McAuliffe, O'Reilly & Wilkos absent)
MOVE that town staff is authorized to execute and submit an application to the State of Connecticut for a Local Capital Improvement Program (LoCIP) grant to perform pavement management and other eligible work, and that when received, the LoCIP funds will reimburse Capital Project Account No 9041 "LoCIP Program."	Approved	6-0-0 (Councilor McAuliffe, O'Reilly & Wilkos absent)
Introduce proposed FY 2019-FY 2024 Capital Improvements Plan	Referred to Town Improvements Committee	N/A
MOVE to approve the unapproved minutes of the May 7, 2018 Regular Town Council meeting as presented.	Approved with correction	6-0-0 (Councilor McAuliffe, O'Reilly & Wilkos absent)
MOVE to adjourn the meeting at 8:38 p.m.	Approved	6-0-0 (Councilor McAuliffe, O'Reilly & Wilkos absent)

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

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