

**TOWN COUNCIL  
COUNCIL CHAMBERS  
WINDSOR TOWN HALL  
FEBRUARY 4, 2019  
Regular Town Council Meeting  
APPROVED MINUTES**

**1) CALL TO ORDER**

Mayor Trinks called the meeting to order at 7:30 p.m.

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

Absent: Councilor Nuchette Black-Burke

**2) PRAYER**

Councilor Govoni led the group in prayer.

**3) PLEDGE OF ALLEGIANCE**

Councilor Govoni led the group in the pledge of allegiance.

**4) PROCLAMATIONS AND AWARDS – None.**

**5) PUBLIC COMMUNICATIONS AND PETITIONS**

Rush H Turner, III, 742 Kennedy Road, spoke about an armed robbery that occurred on Saturday at the People's Bank inside of Stop and Shop. The incident has caused many citizens to wonder why there were only four officers on patrol at the time when Monday-Friday there is a full staff. Mr. Turner implored the council and town manager to look into the police shifts in order to keep Windsor safe. He also recommended using Facebook more to broadcast what is happening and to get information from citizens. He noted that crime is on the rise and things happen, but we need to be proactive.

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

a) Board of Education (BOE)

Maryam Khan, BOE Secretary, presented the following:

- The BOE will vote on the 2019-2020 budget on Wednesday, February 20, 2019 at 7:00 p.m. in the council chambers.
- The BOE held two budget workshops and there are two more to follow. The last workshop will only be held if necessary.

- Four Windsor High School art students had work selected by judges at the 2019 CT Regional Scholastic Awards for inclusion in its 29th Annual Exhibit on view at the Silpe Gallery on the University of Hartford Campus.
  - Corinthia Saez (junior) earned an Honorable Mention for her drawing.
  - Samuel Meyerhans (junior) earned a Gold Key for his sculpture and has received a Promising Artist Award given to Gold Key winners in their junior year in the amount of \$15,000 for four years to total \$60,000.
  - Kali Vom Eigen (senior) earned a Gold Key for her editorial cartoon and has received the Gold Key for a single artwork award for seniors of \$20,000 for four years to total \$80,000.
  - Ama KariKari (senior) earned a Silver Key for her portfolio of work. She received the second highest scholarship for seniors with a Silver Key portfolio; \$25,000 for four years to total \$100,000.
  - On Sunday, January 27, Sam, Kali and Ama were each recognized with substantial scholarships to the Hartford Art School at the University of Hartford. The Gold Key winning work will go on to represent Connecticut at the National Scholastic Art Awards competition. National winners will be announced in February and their work will be called in to be displayed in New York City in June.
- Windsor High School winter sports are having a great season. The girl's basketball team is 7-1 so far with two games left. Senior night is on Monday, February 11, 2019 at 5:45 p.m. at WHS against Bloomfield.
- The boy's basketball team is currently 13-2 with five games left. Senior night is on Tuesday, February 12, 2019 at 6:45 p.m. at WHS against Buckley.
- The boy's swimming and diving team is 7-3 with three meets left. Senior night is on Friday, February 15, 2019 at 6:00 p.m. at WHS against East Catholic.

Ms. Khan encouraged everyone to come out and support the teams.

Councilor O'Reilly asked how much public participation there has been at the finance meetings. Ms. Khan responded that there has not been much public turnout, but one parent did come out to speak.

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

### **Tax Relief for Senior Citizens**

Applications for Elderly Homeowners tax relief are now being taken in the Windsor Assessor's office and will be accepted until May 15, 2019. To be eligible for this program, you must be at least 65 years of age by December 31, 2018 or declared totally disabled by the Social Security Administration. You must also own and occupy your home and meet income requirements.

In addition to the state program, Windsor also offers a local program. All taxpayers that qualify for the state program will automatically qualify for the local program. However, if you do not qualify for the state program, you could still possibly qualify for the local program. For more information please contact the Windsor Assessor's office at 860-285-1817.

### **Police Department Specialized Assignments**

During the last contract negotiations with the police officers' employee association, several changes in contract language were agreed upon to allow for more flexibility in making assignments to enhance police services and to provide growth opportunities for officers. With staffing levels in the Police Department nearing full strength after the hiring and training of several new officers, the department now has the ability to begin filling various special assignments. These assignments augment departmental operations, similar to the School Resource Officer and the Youth Engagement Officer.

One assignment now being filled is a Community Resource Officer (CRO). The CRO will focus on quality of life issues throughout town, such as junk car enforcement, ongoing noise complaints, and chronic neighborhood problems such as speeding. This officer will coordinate efforts between the police and other town agencies to best address these issues in a timely fashion. The CRO will also enhance department community outreach to the business community. Providing safety and security presentations and collecting and maintaining business contact information are examples of how the department can increase safety awareness throughout Windsor. This position will also be a liaison for the numerous community events that happen in Windsor throughout the year.

As additional new officers complete training and become eligible to work independently in patrol, other special assignments, including a Detective Division training assignment and a second Traffic Enforcement Officer, will be filled to provide enhanced service delivery as well as different work and growth opportunities for officers.

### **Poquonock School Ventilation and Air Conditioning project**

As you know, we have systematically planned to install and/or replace the HVAC systems in each of the four elementary schools over roughly an 8 to 10 year period. Poquonock Elementary is the one remaining elementary building that is not air conditioned. The heating system at Poquonock was replaced through a phased project approach between 2010 and 2012.

The proposed project to install an air conditioning system at Poquonock Elementary School has been designed and bid. Four contractors attended the pre-bid site visit. Two contractors submitted bids.

The project bids are substantially higher than the design engineer's estimate of approximately \$1.4 M. The Public Building Commission provided guidance to staff to review the project scope and attempt to negotiate price adjustments with the contractor(s). Depending on the results of such efforts, there could be a range of alternatives such as, reject all bids and rebid the project later in 2019, modify project scope, defer other planned capital projects to provide funding capacity or defer the project indefinitely.

Staff will be reporting back to the Public Building Commission in the next two weeks.

### **Town Clerk's Office Annual Marriage License Tradition Continues**

The Windsor Town Clerk's office is offering free marriage licenses on Thursday, February 14<sup>th</sup> in honor of Valentine's Day for any couple wanting to get married in Windsor within the next 65 days. This is an annual tradition which began in 1962 by Town Clerk, George Tudan. Both

parties must be present and need to bring a photo identification. The Clerk's office will be issuing these free licenses from 8:30 a.m. to 4:30 p.m. In addition, each couple will be eligible to win a beautiful gift basket filled with assorted gift items, which have been donated by our generous local Windsor merchants.

For those who wish to marry immediately, a Justice of the Peace will be available all day, however, prior arrangements must be made. For details, call the Town Clerk's office at 860-285-1902 or visit the Town of Windsor's website at [www.townofwindsorct.com](http://www.townofwindsorct.com).

Councilor O'Reilly asked if the partial federal government shutdown affected anything on a town level. Town Manager Souza responded that it has not impacted anything that he is aware of as the town sees very little money directly from the federal government.

Councilor McAuliffe asked Town Manager Souza for more details regarding the staffing of police officers.

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

Councilor O'Reilly - None.

Councilor Wilkos – None.

Councilor Black-Burke – Absent.

Councilor Govoni reported that this past Saturday, the Windsor Volunteer Fire Department did a cold-water drill at Northwest Park at around 7:00 a.m. when it was only one degree outside. He commended the volunteers for going out to practice in such harsh conditions in order to keep citizens safe. He encouraged citizens to thank them and attend benefits that support what they do.

Councilor McAuliffe notified citizens that a new group has formed in town, the Windsor Climate Action Committee, which formed to raise awareness about the effects of climate change and to find solutions that will help mitigate the impact to our town. They plan to host events and speakers to educate the community. They also plan to work with other organizations in town looking for help, in order to provide solutions for residents and town government. They are looking for help. The next meeting will be on February 12, 2019 at 7:00 p.m. The location has not yet been determined. Their first educational event will be about renewable energy on March 12, 2019 at 6:30 p.m. at the main branch library. They can be found on Facebook and also have a website at [windsorclimateaction.org](http://windsorclimateaction.org).

Councilor Tustin – None.

Deputy Mayor Terranova – None.

Councilor Jepsen - None.

Mayor Trinks - None.

## 9) REPORTS OF STANDING COMMITTEES

Personnel Committee – Councilor O'Reilly reported that the committee is working to schedule a meeting in the next couple of weeks for interviews.

Health & Safety Committee – Councilor Govoni reported that the committee met recently to discuss traffic stop data. The committee analyzes the data to ensure that no prejudice or bias is involved in traffic stops. Windsor residents accounted for 36.2% of the stops and 80% of the stops were violations of red lights, speeding, cell phone use or no seatbelts. In the first half of the year, 38% of the stops involved white drivers, 12% involved Hispanic drivers, and 46% involved Black drivers. Stops mostly occurred in high volume areas like routes 159, 305, and 75. At the meeting, Councilor Black-Burke recommended disseminating this traffic data and providing summaries to the public so they can be informed about what's going on.

The crisis intervention team clinician position was discussed and it has proven to be an important asset to the community. The position started as a grant funded position in order to improve responses to mental health crises, but in 2020 they are looking for a different way to fund it.

The last item discussed at the committee was the radios. There are two contracts now, one with Utility Communications in Hamden, Connecticut, the contractor for the school radio system and one with Motorola which is the contractor for the town-wide system.

Finance Committee – Deputy Mayor Terranova reported that the committee is meeting next Monday, February 11, 2019.

Special Projects Committee – None.

Town Improvements Committee – Councilor McAuliffe reported that the committee is going to meet Wednesday, February 6, 2019 at town hall.

10) **ORDINANCES** – None.

## 11) UNFINISHED BUSINESS

- a) Approve a bond ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XVII, PROPERTY TAX RELIEF FOR ELDERLY AND/OR DISABLED HOMEOWNERS."

RESOLVED by Councilor Jepsen, seconded by Deputy Mayor Terranova that the reading into the minutes of the text of the bond ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XVII, PROPERTY TAX RELIEF FOR ELDERLY AND/OR DISABLED HOMEOWNERS" 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 8-0-0 (Councilor Black-Burke absent)

MOVED by Councilor Jepsen, seconded by Deputy Mayor Terranova to approve a bond ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XVII, PROPERTY TAX RELIEF FOR ELDERLY AND/OR DISABLED HOMEOWNERS."

Motion Passed 8-0-0 (Councilor Black-Burke absent)

## 12) NEW BUSINESS

- a) Approve a resolution establishing tax payment deferment program for Federal employees

MOVED by Deputy Mayor Terranova, seconded by Councilor Jepsen that the Town Council adopt the attached resolution establishing the Town of Windsor Tax Payment Deferment Program for Federal employees.

### ***RESOLUTION ESTABLISHING A TAX PAYMENT DEFERMENT PROGRAM FOR CERTAIN INDIVIDUALS AFFECTED BY THE PARTIAL FEDERAL GOVERNMENT SHUTDOWN***

#### ***1. Purpose***

*The purpose of this resolution is to establish the deferment program for municipal taxes and certain other charges allowed by House Bill No. 5765 (2019 Regular Session), in accordance with the terms and requirements of said Bill, for any qualified federal employee residing in the State of Connecticut who is required to work as a federal employee without pay or furloughed as a federal employee without pay.*

#### ***2. Deferment and Payment Dates***

- (a) *The Town of Windsor hereby approves a Deferment Program and shall defer the due date for of taxes on real property, personal property or motor vehicles (hereinafter referred to collectively as "municipal charges") owed by an Affected Employee as defined herein which became due during the period when such individual was an affected employee and shall not charge or collect interest on any Tax or part thereof that is payable by an Affected Employee.*
- (b) *Any such municipal charges which shall have been deferred as provided herein shall be due and payable without penalty or interest not later than sixty (60) days after the date on which an individual is no longer an affected employee. Thereafter, any portion of such municipal charges which remains unpaid, and all interest and penalties otherwise provided by law shall apply retroactively to the original due date for such municipal charges.*
- (c) *All provisions of the general statutes relating to the continuing, recording and releasing of property tax liens and the precedence and enforcement of municipal charges shall remain applicable to any deferred tax, rate, charge or assessment or installment or portion thereof.*

### ***3. Eligibility for Deferment and Additional Limitations***

- (a) *As used herein, the term “affected employee” means any federal employee who, during the federal fiscal year 2019 partial shutdown that began on December 22, 2018, is (i) a resident of the State of Connecticut and (ii) required to work as a federal employee without pay or furloughed as a federal employee without pay.*
- (b) *In order to determine eligibility for the deferment, the affected employee shall provide to the Tax Collector sufficient evidence of his or her status which may include, without limitation, a paystub or bank statement, a federal employee identification card, the federal tax identification number of the employee’s employer, and a sworn affidavit from such employee indicating that such employee (i) is currently a federal employee residing in the State of Connecticut, (ii) is required to work as a federal employee without pay or furloughed as a federal employee without pay.*
- (c) *The Tax Collector may require individuals to recertify their eligibility on a periodic basis of not less than thirty (30) days.*
- (d) *The deferment provided under this resolution shall not affect any interest or penalties on, lien rights or collection of, any municipal charges due before December 22, 2018 or after the date on which an individual is no longer an affected employee.*

Councilor O'Reilly asked how many individuals may be affected. Town Manager Souza responded that they have looked into it but they don't have an exact number.

Mayor Trinks highlighted the importance of getting the word out to citizens via a variety of means.

Councilor Govoni asked town staff to be clear about what the affected citizens should present to town staff in order to identify themselves as federal employees.

Motion Passed 8-0-0 (Councilor Black-Burke absent)

- b) Introduce a bond ordinance entitled, “AN ORDINANCE APPROPRIATING \$850,000 FOR COSTS IN CONNECTION WITH PURCHASING A FIRE PUMPER ENGINE AND AUTHORIZING THE ISSUE OF \$350,000 BONDS AND NOTES AND \$500,000 FROM THE FISCAL YEAR 2019 GENERAL FUND CAPITAL BUDGET TO FINANCE THE APPROPRIATION.”

RESOLVED by Councilor Jepsen, seconded by Deputy Mayor Terranova that the reading into the minutes of the text of the bond ordinance entitled, “AN ORDINANCE APPROPRIATING \$850,000 FOR COSTS IN CONNECTION WITH PURCHASING A FIRE PUMPER ENGINE AND AUTHORIZING THE ISSUE OF \$350,000 BONDS AND NOTES AND \$500,000 FROM THE FISCAL YEAR 2019 GENERAL FUND CAPITAL BUDGET 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 8-0-0 (Councilor Black-Burke absent)

MOVED by Councilor Jepsen, seconded by Deputy Mayor Terranova to introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$850,000 FOR COSTS IN CONNECTION WITH PURCHASING A FIRE PUMPER ENGINE AND AUTHORIZING THE ISSUE OF \$350,000 BONDS AND NOTES AND \$500,000 FROM THE FISCAL YEAR 2019 GENERAL FUND CAPITAL BUDGET TO FINANCE THE APPROPRIATION."

Town Manager Souza invited Fire Chief, William Lewis, to give the following overview:

The fire department currently uses four first-line pumper vehicles for emergency responses in town, each located in the primary firehouses. These pumpers vary in age from 25 years old to 13 years old. To ensure that response standards are maintained, a regular schedule of replacement is needed for fire apparatus. Using National Fire Protection Association (NFPA) 1901 guidelines, vehicles older than 15-20 years should be considered second-line apparatus and vehicles older than 25 years are recommended to be taken out of service.

The pumper vehicle that is located at the Hayden Station Firehouse is a 1993 Pierce Pumper. This vehicle has a range of equipment with various firefighting capabilities. This vehicle responds to approximately 50% of the department's calls, equaling about 375 responses per year. This creates the need for a dependable, well-equipped and modern piece of apparatus. The equipment on the truck also is aging and is planned to be replaced.

In 2018, the fire department created a committee to develop a town-wide apparatus specification. This specification was used in a request for qualifications process (RFQ) late last year. The results of the RFQ was the submission of a bid from Pierce Manufacturing Company. The committee reviewed the bid and found the bid to be consistent with the RFQ and approved moving forward with the request to acquire this vehicle. Delivery of the vehicle is approximately 9-12 months from the time the contract is executed.

The total purchase cost for a new pumper is \$850,000. Included in this cost is the price of the pumper and the equipment needed to meet both NFPA guidelines and what historically the fire department has used in the emergencies they respond to. Proposed funding is a combination of bonding (\$350,000) and 'pay-as-you go' funding (\$500,000) which is included in the General Fund capital budget portion of the adopted FY 19 operating budget. The average annual debt service based on a 15 year term and a 3.70% interest rate is \$30,240.

Councilor O'Reilly asked when we would receive the vehicle. Chief Lewis responded that it would be between 8-12 months before we get it.

Mayor Trinks asked if it will be ready to go when it arrives. Chief Lewis responded that they would have to add a few additional pieces of equipment to it, but it would essentially be ready to go.

Deputy Mayor Terranova asked what would be done with the old pumper. Chief Lewis responded that they would try to sell it, and in fact, someone has already been looking at it and is interested.



Councilor Wilkos asked what the mileage is on the vehicle. Chief Lewis responded that it is at 50,000 miles, but most of the work that a pumper does is not while it is driving, but while it's parked and the engine is still, so its lifespan is more about engine hours than miles. Councilor Wilkos noted that Windsor has a lot of highway to cover and that even though we are good financially now, perhaps there are fire grants out there from the state for town trucks that are used often on state highways. He recommended that data be gathered regarding highway use.

Councilor Govoni asked if this project was deferred previously. Town Manager Souza believed it had been. He also spoke about the importance of protecting our vehicles while in use on the highways. Chief Lewis responded that they work with the Department of Transportation to get state vehicles there quickly so that town vehicles can get off of the highway.

Councilor Tustin asked if there are other vehicles in the fleet approaching 25 years old. Chief Lewis responded that there are two other vehicles, a 1993 and 1971 tanker. Town Manager Souza added that in addition to the vehicles that are already 25 years old, there are vehicles that are 22 and 23 years old that will need replacing down the line.

Motion Passed 8-0-0 (Councilor Black-Burke absent)

- c) Set a Public Hearing for February 19, 2019 at 7:20 PM to hear an ordinance entitled, "AN ORDINANCE APPROPRIATING \$850,000 FOR COSTS IN CONNECTION WITH PURCHASING A FIRE PUMPER ENGINE AND AUTHORIZING THE ISSUE OF \$350,000 BONDS AND NOTES AND \$500,000 FROM THE FISCAL YEAR 2019 GENERAL FUND CAPITAL BUDGET TO FINANCE THE APPROPRIATION."

RESOLVED by Councilor Jepsen, seconded by Deputy Mayor Terranova that a Public Hearing be set for Tuesday, February 19, 2019 at 7:20 PM (prevailing time) in the Council Chambers of the Windsor Town Hall, to hear an ordinance entitled, "AN ORDINANCE APPROPRIATING \$850,000 FOR COSTS IN CONNECTION WITH PURCHASING A FIRE PUMPER ENGINE AND AUTHORIZING THE ISSUE OF \$350,000 BONDS AND NOTES AND \$500,000 FROM THE FISCAL YEAR 2019 GENERAL FUND CAPITAL BUDGET 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 8-0-0 (Councilor Black-Burke absent)

- d) Approve Redevelopment Priority Property List

RESOLVED by Deputy Mayor Terranova, seconded by Councilor Jepsen that the Priority Redevelopment Properties list be adopted as presented.

Jim Burke, Economic Development Director, presented the following:

In December of 2002, the Town Council adopted a Tax Increment Financing Policy as one tool to encourage the redevelopment of key vacant or underutilized properties. As part of that policy, the Council approved a Priority Redevelopment Properties List to provide specific guidance regarding which sites should be eligible for Tax Increment Finance assistance. In recommending the initial list, the Economic Development Commission included a statement of

its purpose and procedures and criteria for updating properties. One of these provisions states that the Commission should review the list annually and report its recommendations for additions or deletions to the Town Council.

The Economic Development Commission reviewed the Priority Redevelopment Properties List during their regular meeting of January 24, 2019. A status report on each property was presented by staff and discussed by the Commission. A copy of the status report is attached.

Following its review, the Commission determined that no additions or deletions to the Priority Redevelopment Properties List should be recommended at this time.

Councilor Govoni asked if any of the properties have environmental issues. Mr. Burke responded that they might, but did add that some work has already been completed through the Capitol Region Council of Government's grant funding.

Councilor Jepsen asked how this list affects federal opportunities. Mr. Burke explained that new tax laws were passed at the end of 2017 that included a provision for the creation of opportunity zone funds that are federally funded to provide investors with capital gain into opportunity funds for projects in designated zones. The town recommended and the state designated the Wilson neighborhood as a federally designated opportunity zone. Specifics about how it will work are still to be determined, but town staff is working to publicize these opportunities and get the word out.

Motion Passed 8-0-0 (Councilor Black-Burke absent)

- e) Consider a settlement for 184 Windsor Ave, LLC vs Town of Windsor

MOVED by Councilor Jepsen, seconded by Deputy Mayor Terranova to amend tonight's agenda so that item 12 (e) appears after item 16 (a).

Motion Passed 8-0-0 (Councilor Black-Burke absent)

### **13) RESIGNATIONS AND APPOINTMENTS**

MOVED by Councilor O'Reilly, seconded by Councilor Tustin to accept the resignation of Elizabeth Kenneson from the Windsor Housing Authority.

Motion Passed 8-0-0 (Councilor Black-Burke absent)

### **14) MINUTES OF PRECEEDING MEETINGS**

- a) Minutes of the January 22, 2019 Public Hearing

MOVED by Councilor Jepsen, seconded by Deputy Mayor Terranova to approve the unapproved minutes of the January 22, 2019 Public Hearing as presented.

Motion Passed 8-0-0 (Councilor Black-Burke absent)

- b) Minutes of the January 22, 2019 Regular Town Council meeting

MOVED by Councilor Jepsen, seconded by Deputy Mayor Terranova to approve the unapproved minutes of the January 22, 2019 Regular Town Council meeting as presented.

Motion Passed 8-0-0 (Councilor Black-Burke absent)

## **15) PUBLIC COMMUNICATIONS AND PETITIONS**

Coralee Jones, 1171 Matianuck Avenue, was sorry to hear about the issues regarding affordability of the air conditioning project at Poquonock school and wondered if the contractors feel that they have the town over a barrel as she hasn't heard of this cost discrepancy coming up with any other projects. She proposed trying to work with other towns to bundle the project and get a better price.

MOVED by Councilor Jepsen, seconded by Deputy Mayor Terranova to enter into Executive Session at 8:29 p.m. for the purpose of:

- a) Strategy and negotiations with respect to pending claims and litigation (184 Windsor Ave, LLC vs Town of Windsor)

Motion Passed 8-0-0 (Councilor Black-Burke absent.)

## **16) EXECUTIVE SESSION**

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

Guests: Kevin Deneen, Town Attorney

Staff: Peter Souza, Town Manager and Larry Labarbera, Town Assessor

MOVED by Councilor Jepsen, seconded by Deputy Mayor Terranova to exit Executive Session at 8:39 p.m. and to re-enter the Regular Town Council session.

Motion Passed 8-0-0 (Councilor Black-Burke absent)

- 12 e) Consider a settlement for 184 Windsor Ave, LLC vs Town of Windsor

MOVED by Councilor Jepsen, seconded by Deputy Mayor Terranova to settle the case of 184 Windsor Ave, LLC versus the Town of Windsor as discussed in Executive Session.

Motion Passed 8-0-0 (Councilor Black-Burke absent)

**17) ADJOURNMENT**

MOVED by Councilor Jepsen, seconded by Deputy Mayor Terranova to adjourn the meeting at 8:40 p.m.

Motion Passed 8-0-0 (Councilor Black-Burke absent)

Respectfully Submitted,

Erin Rand  
Clerk of the Council