



**Town of Windsor
Town Council Regular Meeting
March 4, 2019**



Agenda Item	Action	Vote
RESOLVED, that the reading into the minutes of the text of the ordinance entitled, 'AN ORDINANCE APPROPRIATING \$1,620,000 FOR COSTS IN CONNECTION WITH THE POQUONOCK ELEMENTARY SCHOOL HVAC IMPROVEMENTS PROJECT - PHASE III; AND AUTHORIZING THE ISSUE OF \$1,620,000 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	8-0-0 (Councilor Black-Burke absent)
MOVE to approve a bond ordinance entitled, 'AN ORDINANCE APPROPRIATING \$1,620,000 FOR COSTS IN CONNECTION WITH THE POQUONOCK ELEMENTARY SCHOOL HVAC IMPROVEMENTS PROJECT - PHASE III; AND AUTHORIZING THE ISSUE OF \$1,620,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.'	Approved	8-0-0 (Councilor Black-Burke absent)
RESOLVED, that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$285,000 FOR COSTS IN CONNECTION WITH STORMWATER MANAGEMENT IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$285,000 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.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to approve a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$285,000 FOR COSTS IN CONNECTION WITH STORMWATER MANAGEMENT IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$285,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	8-0-0 (Councilor Black-Burke absent)
RESOLVED, that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$290,000 FOR COSTS IN CONNECTION WITH IMPROVEMENTS TO THE NORTHWEST PARK NATURE CENTER, LANG HOUSE AND ARCHIVE BUILDING; 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 made available to those persons attending this meeting; and the full text of the ordinance be recorded with the minutes of this meeting.	Approved	8-0-0 (Councilor Black-Burke absent)

Agenda Item	Action	Vote
MOVE to introduce an ordinance entitled, 'AN ORDINANCE APPROPRIATING \$290,000 FOR COSTS IN CONNECTION WITH IMPROVEMENTS TO THE NORTHWEST PARK NATURE CENTER, LANG HOUSE AND ARCHIVE BUILDING; AND AUTHORIZING THE ISSUE OF \$290,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.'	Received & Discussed	8-0-0 (Councilor Black-Burke absent)
RESOLVED, that a Public Hearing be held at the Windsor Town Hall on March 18, 2019 at 7:20 PM (prevailing time) on the following ordinance entitled, 'AN ORDINANCE APPROPRIATING \$290,000 FOR COSTS IN CONNECTION WITH IMPROVEMENTS TO THE NORTHWEST PARK NATURE CENTER, LANG HOUSE AND ARCHIVE BUILDING; AND AUTHORIZING THE ISSUE OF \$290,000 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	8-0-0 (Councilor Black-Burke absent)
MOVE to accept the deed and the public improvements associated with Tradeport Drive for perpetual maintenance.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to approve the unapproved minutes of the February 19, 2019 Public Hearing as presented.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to approve the unapproved minutes of the February 19, 2019 Regular Town Council meeting as presented.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to enter Executive Session at 8:15 p.m. for the purpose of a) Strategy and negotiations with respect to collective bargaining (Windsor Police Department Employees Association & UPSEU - Dispatchers).	Approved	7-0-1 (Councilors Black Burke & Tustin abstained)
MOVE to exit Executive Session at 8:50 p.m. and re-enter the Regular Town Council session.	Approved	7-0-0 (Councilors Black Burke & Tustin absent)
MOVE to adjourn the regular Town Council meeting at 8:51 p.m.	Approved	7-0-0 (Councilors Black Burke & Tustin absent)

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