



**Town of Windsor
Town Council Regular Meeting
March 18, 2019**



Agenda Item	Action	Vote
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	9-0-0
MOVE to approve 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.'	Approved	9-0-0
MOVE that the proposed amendments to the attendance policy for the Public Building Commission be approved as presented.	Approved	9-0-0
MOVE to approve the unapproved minutes of the March 4, 2019 Public Hearing as presented.	Approved	9-0-0
MOVE to approve the unapproved minutes of the March 4, 2019 Regular Town Council meeting as presented.	Approved	9-0-0
MOVE to enter Executive Session at 8:22 p.m. for the purpose of a) Discussion of the selection of a site or a lease, sale or purchase of real estate (cell tower leases)	Approved	9-0-0
MOVE to exit Executive Session at 9:09 p.m. and re-enter the Regular Town Council session.	Approved	9-0-0
MOVE to adjourn the regular Town Council meeting at 9:10 p.m.	Approved	9-0-0

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