



**Town of Windsor
Town Council Regular Meeting
May 6, 2019**



Agenda Item	Action	Vote
Proclamation designating May 5, 2019 - May 11, 2019 as National Small Business Week in Windsor	Proclamation Read	n/a
MOVE that the job descriptions for the positions of Social Services Coordinator, Social Worker and Caseworker be approved as presented.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE that a Public Hearing be set for June 3, 2019 at 7:20 p.m. 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	8-0-0 (Councilor McAuliffe absent)
Introduce policy regarding the naming of town property, buildings and parks	Referred to Committee	n/a
RESOLVED that the Windsor Town Council asks the following of State Legislators representing portions of Windsor to vote against the proposed shift of financial burden of the teachers' retirement system (TRS) onto towns as outlined in HB 7148, to vote against raised Bill 7280, an act concerning support for transportation infrastructure and the creation of the Connecticut Transportation Finance Authority, and to vote for raised Bill 7082, an act concerning the inclusion of African-American studies in the public school curriculum.	Motion Withdrawn	n/a
MOVE that the Windsor Town Council asks the following of State Legislators representing portions of Windsor to vote against the proposed shift of financial burden of the teachers' retirement system (TRS) onto towns as outlined in HB 7148.	Failed	4-0-4 (Mayor Trinks, Deputy Mayor Terranova, Councilors O'Reilly and Black-Burke abstained, Councilor McAuliffe absent)
MOVE that the Windsor Town Council asks the following of State Legislators representing portions of Windsor to vote against raised Bill 7280, an act concerning support for transportation infrastructure and the creation of the Connecticut Transportation Finance Authority.	Failed	4-1-3 (Councilor O'Reilly opposed, Mayor Trinks, Deputy Mayor Terranova, Councilor Black-Burke abstained, Councilor McAuliffe absent)
MOVE that the Windsor Town Council asks the following of State Legislators representing portions of Windsor to vote for raised Bill 7082, an act concerning the inclusion of African-American studies in the public school curriculum.	Approved	6-0-2 (Mayor Trinks, Deputy Mayor Terranova abstained, Councilor McAuliffe absent)
MOVE to move item 12 (e) and 12 (f) to appear after item 16 (c) on the agenda.	Approved	

Agenda Item	Action	Vote
MOVE to approve the unapproved minutes of the April 1, 2019 Public Hearing as presented.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to approve the unapproved minutes of the April 1, 2019 Regular Town Council meeting as presented.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to approve the unapproved minutes of the April 3, 2019 Special Town Council meeting as presented.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to approve the unapproved minutes of the April 15, 2019 Special Town Council meeting as presented.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to approve the unapproved minutes of the April 17, 2019 Special Town Council meeting as presented.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to approve the unapproved minutes of the April 24, 2019 Special Town Council meeting as presented.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to enter into Executive Session at 8:55 p.m. for the purpose of: a) Strategy and negotiations with respect to pending claims and litigation (SCA Pharmaceuticals vs Town of Windsor; b) Strategy and negotiations with respect to pending claims and litigation (Jordan vs Town of Windsor); c) Strategy and negotiations in respect to collective bargaining (Windsor Police Department Employees Association)	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to exit Executive Session at 8:10 p.m. and to re-enter the Regular Town Council session.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to accept the settlement of SCA Pharmaceuticals vs Town of Windsor as discussed during Executive Session.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to accept the settlement of Jordan vs Town of Windsor as discussed during Executive Session.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE to adjourn the regular Town Council meeting at 9:53 a.m.	Approved	8-0-0 (Councilor McAuliffe absent)

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