



**Town of Windsor  
Town Council Regular Meeting  
June 17, 2019**



Agenda Item	Action	Vote
Approve that the FY 19 General Fund open purchase orders as of June 10, 2019 be submitted and approved until October 21, 2019.	Approved	9-0-0
Approve that the Director of Finance be granted authority to make year-end transfers in the General Fund of not more than \$5,000 per Service Unit.	Approved	9-0-0
Approve a transfer of \$53,500 from Safety Services to General Services to fund the projected year-end deficit in the tax refund category and the FY 19 Caring Connection operating loss, and that \$16,500 be transferred from General Services to the Caring Connection Adult Day Care Enterprise fund to cover the anticipated FY 19 operating loss.	Approved	9-0-0
Approve the collective bargaining agreement between the Town of Windsor and the Windsor Police Department Employee Association for the period of July 1, 2019 through June 30, 2021.	Approved	8-0-0 (Councilor Tustin recused)
MOVE to appropriate \$195,000 from the General Fund Unassigned Fund Balance for the Clover Street School Partial Roof Replacement Project.	Approved	9-0-0
Approve the unapproved minutes of the June 3, 2019 Public Hearing as presented.	Approved	9-0-0
Approve the unapproved minutes of the June 3, 2019 Regular Town Council meeting as presented.	Approved	9-0-0
Approve to enter into Executive Session at 8:35 p.m. for the purpose of a) Strategy and negotiations with respect to pending claims and litigation (Grosse vs Town of Windsor) and b) Strategy and negotiations in respect to collective bargaining (UPSEU- Dispatchers).	Approved	9-0-0
Approve to leave Executive Session at 9:10 p.m. and re-enter the Regular Town Council meeting.	Approved	7-0-0 (Deputy Mayor Terranova and Councilor Tustin absent)
Approve the settlement of the case of Grosse vs Town of Windsor as discussed in Executive Session.	Approved	6-0-0 (Deputy Mayor Terranova and Councilor Tustin absent. Councilor Jepsen recused.)
Adjourn the regular Town Council meeting.	Approved	7-0-0 (Deputy Mayor Terranova and Councilor Tustin absent)

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