



**Town of Windsor  
Town Council Regular Meeting  
August 5, 2019**



Agenda Item	Action	Vote
Presentation by Riverfront Recapture	Presentation given	N/A
Approve the collective bargaining agreement between the Town of Windsor and UPSEU Local 424, Unit 10 for the period of July 1, 2019 through June 30, 2021.	Approved	9-0-0
Resolved that the town proceed into the final design phase of the CMAQ-funded adaptive traffic control signal system project and that Peter Souza, Town Manager, be authorized to sign said resolution on behalf of the Town of Windsor.	Approved	9-0-0
Introduce the following resolution for consideration at the Town Council's September 3, 2019 regular meeting: <i>BE IT RESOLVED that the Windsor High School varsity baseball field be designated as <u>Barry Chasen Field</u> in honor of Mr. Barry Chasen for his significant leadership, dedication and committment to the Windsor Warrior baseball program as head coach for over 28 seasons starting in 1975; and for his relentless advocacy and support of growing the sport of baseball through efforts such as bringing the Reviving Baseball in Inner Cities program (RBI) to Hartford, and serving the game as a youth baseball umpire.</i>	Approved	9-0-0
RESOLVED that the reading into the minutes of the text of the ordinance entitled, 'AN ORDINANCE APPROPRIATING \$840,000 FOR COSTS IN CONNECTION WITH PURCHASING OF A FIRE PUMPER ENGINE; AND AUTHORIZING THE ISSUE OF \$340,000 BONDS AND NOTES AND \$500,000 FROM THE FISCAL YEAR 2020 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 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
Introduce a bond ordinance entitled, 'AN ORDINANCE APPROPRIATING \$840,000 FOR COSTS IN CONNECTION WITH PURCHASING OF A FIRE PUMPER ENGINE; AND AUTHORIZING THE ISSUE OF \$340,000 BONDS AND NOTES AND \$500,000 FROM THE FISCAL YEAR 2020 GENERAL FUND CAPITAL BUDGET TO FINANCE THE APPROPRIATION.'	Approved	8-0-0 (Councilor Black-Burke out of room)
RESOLVED that a Public Hearing be set for September 3, 2019 at 7:20 p.m. (prevailing local time) to act on a bond ordinance entitled, 'AN ORDINANCE APPROPRIATING \$840,000 FOR COSTS IN CONNECTION WITH PURCHASING OF A FIRE PUMPER ENGINE; AND AUTHORIZING THE ISSUE OF \$340,000 BONDS AND NOTES AND \$500,000 FROM THE FISCAL YEAR 2020 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.	Approved	8-0-0 (Councilor Black-Burke out of room)

Agenda Item	Action	Vote
Presentation on Wilson Redevelopment Opportunities	Referred to Town Improvements Committee	N/A
Move that the Town Council hereby adopts a resolution of intent to remove Mr. Joseph Aucliar from his appointed position as an alterante member of the Public Building Commission per Section 6-3 of the Windsor <i>Town Charter</i> due to not adhering to the attendance policy of the Public Building Commission.	Approved	8-1-0 (Councilor O'Reilly against)
Approve the unapproved minutes of the July 1, 2019 Regular Town Council meeting as presented.	Approved	9-0-0
Adjourn the regular Town Council meeting at 9:55 p.m.		

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