



**Town of Windsor  
Town Council Regular Meeting  
September 3, 2019**



Agenda Item	Action	Vote
Proclamation designating September as Senior center month in Windsor	Proclamation Read	n/a
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	8-0-0 (Councilor Govoni absent)
Approve 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 Govoni absent)
BE IT RESOLVED that the Windsor High School varsity baseball field be designated as the Barry Chasen Ball Park in honor of Mr. Barry Chasen for his significant leadership, dedication, and commitment 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 <i>Reviving Baseball in Inner Cities</i> program (RBI) to Hartford, and serving the game as a youth baseball umpire.	Approved	8-0-0 (Councilor Govoni absent)
Approve an appropriation of \$25,000 from the Capital Projects Assigned Fund Balance for design of the Poquonock School Parking lot Improvements project.	Approved	8-0-0 (Councilor Govoni absent)
Resolved that town staff is authorized to execute and submit an application to the State of Connecticut for a Local Capital Improvements Program (LoCIP) grant to perform pavement management and other eligible work, and that when received, the LoCIP funds will reimburse Capital Project Account No 9041 "LoCIP Program."	Approved	8-0-0 (Councilor Govoni absent)
Approve an appropriation of \$25,000 from the General Fund Unassigned Fund Balance to fund for an A-2 survey and hazardous materials testing at the former Roger Wolcott School.	Approved	8-0-0 (Councilor Govoni absent)
Approve the unapproved minutes of the August 5, 2019 Regular Town Council meeting as presented.	Approved	8-0-0 (Councilor Govoni absent)

Agenda Item	Action	Vote
Adjourn the regular Town Council meeting at 8:26 p.m.	Approved	8-0-0 (Councilor Govoni absent)

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