



**Town of Windsor
Town Council Regular Meeting
January 21, 2020**



Agenda Item	Action	Vote
RESOLVED, that the reading into the minutes of the text of an ordinance entitled, 'AN ORDINANCE AMENDING CHAPTER 5, SECTION 5-15, PROPERTY TAX EXEMPTION FOR ELIGIBLE FIREFIGHTERS AND AMBULANCE TECHNICIANS' is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies being made available to those persons attending this meeting; and that the full text of the ordinance be recorded with the minutes of this meeting.	Approved	9-0-0
Approve an ordinance entitled, 'AN ORDINANCE AMENDING CHAPTER 5, SECTION 5-15, PROPERTY TAX EXEMPTION FOR ELIGIBLE FIREFIGHTERS AND AMBULANCE TECHNICIANS.	Approved	9-0-0
Presentation on 2020 Census	Presentation Given	n/a
Approve a lease with the Windsor Housing Authority of town-owned property at 72 Mack Street and authorize the Town Manager to execute the lease.	Approved	9-0-0
Approve that a job description for the position of Public Works Inspector be amended and approved as presented.	Approved	9-0-0
Adopt the Priority Redevelopment Properties list as presented.	Approved	9-0-0
Move item 12 e) to appear after item 16 a) on the agenda.	Approved	9-0-0
Add item 16 b) to the agenda - Strategy and negotiations with respect to pending claims and litigation (Stop & Shop vs Town of Windsor)	Approved	9-0-0
Add item 12 f) to the agenda - Consider settlement of Stop & Shop vs Town of Windsor	Approved	9-0-0
Approve the unapproved minutes of the January 6, 2020 Town Council meeting.	Approved	9-0-0
Enter into Executive Session at 8:30 p.m. for the purpose of strategy and negotiations with respect to pending claims and litigation (Kimberly Hall vs Town of Windsor and Stop & Shop vs Town of Windsor)	Approved	9-0-0
Exit Executive Session and enter the Regular Town Council session.	Approved	9-0-0
Approve settlement of Kimberly Hall North vs Town of Windsor as discussed during Executive Session.	Approved	9-0-0
Approve settlement of Kimberly Hall South vs Town of Windsor as discussed during Executive Session.	Approved	9-0-0

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Approve settlement of Stop & Shop Inc vs Town of Windsor as discussed during Executive Session.	Approved	9-0-0
Adjourn the regular Town Council meeting at 8:53 p.m.	Approved	9-0-0

Town Council Members: Mayor Donald Trinks, Deputy Mayor Joseph McAuliffe, Councilors Black-Burke, Dobler, Govoni, Jepsen, Rampulla Bress, Tustin and Wilkos