



**Town of Windsor  
Town Council Regular Meeting  
February 3, 2020**



| Agenda Item  | Action             | Vote  |
|--|--------------------|-------|
| Presentation on October 2019 Grand List  | Presentation Given | n/a   |
| Authorize the Superintendent of Schools to apply for school construction grant - Partial Roof Replacement at Sage Park Middle School, appoint a Building Committee to oversee the Partial Roof Replacement project at Sage Park Middle School, and authorize the town to prepare schematic drawings and specifications for the Partial Roof Replacement project at Sage Park Middle School.  | Approved           | 9-0-0 |
| Approve to REAPPOINT Milo Peck as a Democratic member to the Board of Assessment Appeals for a four year term to expire November 30, 2023 or until a successor is appointed; to REAPPOINT Kathryn Roby as a Democratic member to the Commission on Aging & Persons with Disabilities for a three year term to expire January 31, 2023 or until a successor is appointed; to APPOINT Ayse Adams as a Republican Alternate member to the Conservation Commission for a five year term to expire November 30, 2024 or until a successor is appointed; to APPOINT Charles Jackson as a Republican member (homeowner) to the Fair Rent Commission for a three year term to expire March 30, 2023 or until a successor is appointed; to REAPPOINT Marcia Hinckley as a Democratic Alternate member (resident) to the Historic District Commission for a two year term to expire October 14, 2021 or until a successor is appointed; to REAPPOINT Leonard Swade as a Democratic member to the Human Relations Commission for a three year term to expire May 31, 2022 or until a successor is appointed; to REAPPOINT James Bennett as an Unaffiliated member to the Public Building Commission for a three year term to expire November 30, 2022 or until a successor is appointed; to REAPPOINT Lawrence Jaggon as a Democratic Alternate member to the Town Planning & Zoning Commission for a two year term to expire November 11, 2021 or until a successor is appointed; to REAPPOINT Margaret Harvey as an Independent Alternate member to the Town Planning & Zoning Commission for two year term to expire November 11, 2021 or until a successor is appointed; to APPOINT Mark Ferraina as a Alternate member to the Town Planning & Zoning Commission for a two year term to expire November 11, 2021 or until a successor is appointed; to APPOINT Jeremy Halek as a Republican member to the Youth Commission for a three year unexpired term to expire September 30, 2020 or until a successor is appointed; to REAPPOINT Joseph Breen as a Republican member to the Zoning Board of Appeals for a four year term to expire November 14, 2023 or until a successor is appointed; and to REAPPOINT Robert Griffiths as an Unaffiliated member to the Zoning Board of Appeals for a four year term to expire November 10, 2022 or until a successor is appointed. | Approved           | 9-0-0 |
| Approve minutes of the January 21, 2020 Public Hearing as presented.   | Approved           | 9-0-0 |
| Approve minutes of the January 21, 2020 Regular Town Council meeting as amended.   | Approved           | 9-0-0 |

| Agenda Item   | Action   | Vote  |
|---|----------|-------|
| Adjourn the regular Town Council meeting at 8:20 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