



**Town of Windsor
Town Council Regular Meeting
February 18, 2020**



Agenda Item	Action	Vote
Approve an appropriation of \$130,000 from the Unassigned General Fund Balance to provide financial assistance to the Windsor Volunteer Ambulance Association to meet fiscal year 2020 operating expenses.	Approved	9-0-0
Discussion regarding the creations of a committee on sustainability efforts	Referred to Personnel Committee	n/a
RESOLVED, that the reading into the minutes of the text of the ordinance entitled, 'AN ORDINANCE APPROPRIATING \$560,000 FOR COSTS IN CONNECTION WITH CONSTRUCTION OF POQUONOCK ELEMENTARY SCHOOL PARKING IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$560,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION' 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
Introduce an ordinance entitled, 'AN ORDINANCE APPROPRIATING \$560,000 FOR COSTS IN CONNECTION WITH CONSTRUCTION OF POQUONOCK ELEMENTARY SCHOOL PARKING IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$560,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.'	Approved	9-0-0
Set a Public Hearing at the Windsor Town Hall for March 2, 2020 at 7:20 p.m. (prevailing time) on the following ordinance entitled, 'AN ORDINANCE APPROPRIATING \$560,000 FOR COSTS IN CONNECTION WITH CONSTRUCTION OF POQUONOCK ELEMENTARY SCHOOL PARKING IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$560,000 BONDS AND NOTES 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	9-0-0
RESOLVED that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$413,000 FOR COSTS IN CONNECTION WITH ISLAND ROAD RECONSTRUCTION AND BATCHELDER ROAD REPAVING; AND AUTHORIZING THE ISSUE OF \$345,000 BONDS AND NOTES AND \$68,000 FROM GRANTS OR DONATIONS 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

Agenda Item	Action	Vote
Introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$413,000 FOR COSTS IN CONNECTION WITH ISLAND ROAD RECONSTRUCTION AND BATCHELDER ROAD REPAVING; AND AUTHORIZING THE ISSUE OF \$345,000 BONDS AND NOTES AND \$68,000 FROM GRANTS OR DONATIONS TO FINANCE THE APPROPRIATION."	Approved	9-0-0
Set a Public Hearing for March 2, 2020 at 7:20 PM (prevailing time) to hear an ordinance entitled, "AN ORDINANCE APPROPRIATING \$413,000 FOR COSTS IN CONNECTION WITH ISLAND ROAD RECONSTRUCTION AND BATCHELDER ROAD REPAVING; AND AUTHORIZING THE ISSUE OF \$345,000 BONDS AND NOTES AND \$68,000 FROM GRANTS OR DONATIONS TO FINANCE THE APPROPRIATION."	Approved	9-0-0
RESOLVED a Public Hearing be set for March 2, 2020 at 7:20 p.m. (prevailing time) pursuant to Section 15-33 of the Code of Ordinances to hear public comment on the proposed new sidewalk segment on the south side of Island Road and BE IT FURTHER RESOLVED that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.	Approved	9-0-0
RESOLVED that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$325,000 FOR COSTS IN CONNECTION WITH STORMWATER MANAGEMENT PROGRAM; AND AUTHORIZING THE ISSUE OF \$325,000 BONDS AND NOTES 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 \$325,000 FOR COSTS IN CONNECTION WITH STORMWATER MANAGEMENT PROGRAM; AND AUTHORIZING THE ISSUE OF \$325,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
RESOLVED that a Public Hearing be set for March 2, 2020 at 7:20 p.m. (prevailing time) for a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$325,000 FOR COSTS IN CONNECTION WITH STORMWATER MANAGEMENT PROGRAM; AND AUTHORIZING THE ISSUE OF \$325,000 BONDS AND NOTES 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 Wilkos absent)
RESOLVED, that the reading into the minutes of the text of the ordinance entitled, 'AN ORDINANCE APPROPRIATING \$175,000 FOR COSTS IN CONNECTION WITH MOORLANDS/LENNOX AVENUE STAIR REPLACEMENT; AND AUTHORIZING THE ISSUE OF \$175,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION' 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	8-0-0 (Councilor Wilkos absent)
Introduce an ordinance entitled, "AN ORDINANCE APPROPRIATING \$175,000 FOR COSTS IN CONNECTION WITH MOORLANDS/LENNOX AVENUE STAIR REPLACEMENT; AND AUTHORIZING THE ISSUE OF \$175,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	8-0-0 (Councilor Wilkos absent)

Agenda Item	Action	Vote
RESOLVED, that a Public Hearing be held at the Windsor Town Hall on March 2, 2020 at 7:20 p.m. (prevailing time) on the following ordinance entitled, 'AN ORDINANCE APPROPRIATING \$175,000 FOR COSTS IN CONNECTION WITH MOORLANDS/LENNOX AVENUE STAIR REPLACEMENT; AND AUTHORIZING THE ISSUE OF \$175,000 BONDS AND NOTES 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 Wilkos absent)
RESOLVED that the Windsor Town Council does hereby endorse the following Regional Performance Incentive Program project proposal(s) and authorizes the Town Manager to sign all necessary agreements and take all necessary actions to allow for the Town's participation in this program: 1) Transit Oriented Development Assistance 2) Regional Economic Development and Marketing Consultant Services 3) Region-wide Planimetric Data for Geographic Information Systems	Approved	8-0-0 (Councilor Wilkos absent)
Accept the resignation of Veronica DeBetham-Taylor from the Commission on Aging & Persons with Disabilities	Approved	8-0-0 (Councilor Wilkos absent)
Approve minutes of the February 3, 2020 Public Hearing as presented.	Approved	8-0-0 (Councilor Wilkos absent)
Approve minutes of the February 3, 2020 Regular Town Council meeting as amended.	Approved	8-0-0 (Councilor Wilkos absent)
Adjourn the regular Town Council meeting at 10:20 p.m.	Approved	8-0-0 (Councilor Wilkos absent)

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