



**Town of Windsor
Town Council Regular Meeting
March 2, 2020**



Agenda Item	Action	Vote
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
Approve 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
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
Approve 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
Approve, per Section 15-33 of the Windsor Code of Ordinances, the construction of Island Road and Batchelder Road sidewalks.	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

Agenda Item	Action	Vote
Approve 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 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	9-0-0
Approve 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	9-0-0
Receive memorandum from Board of Education relative to Public Act 13-60	Item was discussed	n/a
Accept the resignation of Neill Sachdev from the Historic District Commission	Approved	9-0-0
Approve to REAPPOINT Dominic DeCarlo as an Unaffiliated member to the Conservation Commission for a five year term to expire November 30, 2024 or until a successor is appointed; to REAPPOINT David Raney as a Republican member to the Hartford Area Cable Television Advisory Council for a two year term to expire December 31, 2021 or until a successor is appointed; to APPOINT Ann McAdams as a Republican member to the Human Relations Commission for a three year unexpired term to expire March 31, 2021 or until a successor is appointed; to APPOINT Dominic DeCarlo as an Unaffiliated Alternate member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2021 or until a successor is appointed; to APPOINT Ann McAdams as a Republican member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2020 or until a successor is appointed; and to REAPPOINT Loretta Raney as a Republican 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 February 18, 2020 Regular Town Council meeting as amended.	Approved	9-0-0
Adjourn the regular Town Council meeting at 8:42 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