



**Town of Windsor
Town Council Regular Meeting
March 16, 2020**



Agenda Item	Action	Vote
Approve to eliminate items 5 (Public Communications and Petitions) and 15 (Public Communications and Petitions) from the agenda.	Approved	8-0-0 (Councilor Tustin absent)
Approve that the attached Emergency Contingency Plan for Elections be approved and filed with the Secretary of the State's office prior to April 1, 2020.	Approved	8-0-0 (Councilor Tustin absent)
RESOLVED, that the reading into the minutes of the text of the ordinance entitled, 'AN ORDINANCE APPROPRIATING \$690,000 FOR COSTS IN CONNECTION WITH INTERIOR RENOVATIONS AND IMPROVEMENTS TO THE PUBLIC WORKS FACILITY; AND AUTHORIZING THE ISSUE OF \$690,000 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 Tustin absent)
Introduce an ordinance entitled, 'AN ORDINANCE APPROPRIATING \$690,000 FOR COSTS IN CONNECTION WITH INTERIOR RENOVATIONS AND IMPROVEMENTS TO THE PUBLIC WORKS FACILITY; AND AUTHORIZING THE ISSUE OF \$690,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.'	Approved	8-0-0 (Councilor Tustin absent)
Set a Public Hearing at the Windsor Town Hall for April 6, 2020 at 7:15 p.m. (prevailing time) on the following ordinance entitled, 'AN ORDINANCE APPROPRIATING \$690,000 FOR COSTS IN CONNECTION WITH INTERIOR RENOVATIONS AND IMPROVEMENTS TO THE PUBLIC WORKS FACILITY; AND AUTHORIZING THE ISSUE OF \$690,000 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 Tustin absent)
Amend items 12 (d) and 12 (e) on the Town Council agenda date stamped 3/12/20 by the Town Clerk's office to state the amount of bonding to be \$870,000.	Approved	8-0-0 (Councilor Tustin absent)
RESOLVED that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$870,000 FOR COSTS IN CONNECTION WITH THE WINDSOR HIGH SCHOOL TENNIS COURTS RESTORATION PROJECT; AND AUTHORIZING THE ISSUE OF \$870,000 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	8-0-0 (Councilor Tustin absent)

Agenda Item	Action	Vote
Introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$870,000 FOR COSTS IN CONNECTION WITH THE WINDSOR HIGH SCHOOL TENNIS COURTS RESTORATION PROJECT; AND AUTHORIZING THE ISSUE OF \$870,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	8-0-0 (Councilor Tustin absent)
Set a Public Hearing for April 6, 2020 at 7:15 PM (prevailing time) to hear an ordinance entitled, "AN ORDINANCE APPROPRIATING \$870,000 FOR COSTS IN CONNECTION WITH THE WINDSOR HIGH SCHOOL TENNIS COURTS RESTORATION PROJECT; AND AUTHORIZING THE ISSUE OF \$870,000 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 Tustin absent)
RESOLVED that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$295,000 FOR COSTS IN CONNECTION WITH RENOVATIONS OF NORTHWEST PARK FACILITIES; AND AUTHORIZING THE ISSUE OF \$295,000 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	8-0-0 (Councilor Tustin absent)
Introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$295,000 FOR COSTS IN CONNECTION WITH RENOVATIONS OF NORTHWEST PARK FACILITIES; AND AUTHORIZING THE ISSUE OF \$295,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	8-0-0 (Councilor Tustin absent)
RESOLVED that a Public Hearing be set for April 6, 2020 at 7:15 p.m. (prevailing time) for a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$295,000 FOR COSTS IN CONNECTION WITH RENOVATIONS OF NORTHWEST PARK FACILITIES; AND AUTHORIZING THE ISSUE OF \$295,000 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 Tustin absent)
80 Mechanic Street - Approve the proposed easements with the State of Connecticut as shown on the attached map titled, 'Right of Way Survey, Town of Windsor, Map Showing Easement Acquired from Town of Windsor by the State of Connecticut Department of Transportation, New Haven-Hartford-Springfield Rail Corridor, Scale 1"=40', September 2017, Mark D. Rolfe, P.E.'	Approved	7-0-0 (Councilor Tustin absent, Councilor Jepsen recused)
45 Central Street - Approve the proposed easement with the State of Connecticut as shown on the attached map titled, 'Right of Way Survey, Town of Windsor, Map Showing Easement Acquired from Town of Windsor by the State of Connecticut Department of Transportation, New Haven-Hartford-Springfield Rail Program, Scale 1"=20', February 2020, Mark D. Rolfe, P.E.'	Approved	7-0-0 (Councilor Tustin absent, Councilor Jepsen recused)
Caring Connection funding request FY 20 - approve that this item be tabled until April 6, 2020 Town Council meeting due to the closure of the facility as part to the cornoavirus mitigation efforts.	Tabled until April 6, 2020 meeting	8-0-0 (Councilor Tustin absent)

Agenda Item	Action	Vote
Introduction of amendments to Council Rules of Order	Introduced / place on April 6, 2020 agenda for further discussion	n/a
Approve minutes of the March 2, 2020 Public Hearing as presented.	Approved	8-0-0 (Councilor Tustin absent)
Approve minutes of the March 2, 2020 Regular Town Council meeting as amended.	Approved	8-0-0 (Councilor Tustin absent)
Adjourn the regular Town Council meeting at 9:07 p.m.	Approved	8-0-0 (Councilor Tustin absent)

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