



**Town of Windsor  
Town Council Regular Meeting  
April 6, 2020**



Agenda Item	Action	Vote
Proclamation designating April 2020 as National Child Abuse Prevention Month	Proclamation Read	n/a
Proclamation declaring April 2020 as Fair Housing Awareness Month	Proclamation Read	n/a
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)
Approve 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)
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)
Approve 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)
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)

Agenda Item	Action	Vote
Approve 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)
Amend motion for Caring Connection to read: "Approve the transfer of \$55,000 from the General Fund Unassigned Fund Balance to the Caring Connection to cover the anticipated FY 20 additional operating loss."	Approved	8-0-0 (Councilor Tustin absent)
Approve the transfer of \$55,000 from the General Fund Unassigned Fund Balance to the Caring Connection to cover the anticipated FY 20 additional operating loss.	Approved	8-0-0 (Councilor Tustin absent)
Approve the amendments to the Council Rules of Order as presented and make a friendly amendment to include the changes that the word 'vetted' found in the heading of 'Town Council Rules for Boards and Commissions' be changed to 'reviewed and recommended', that the word 'Council members' be changed to 'Councilors' found under 'Special meetings' and to remove 'Appendix C' from the document.	Approved	8-0-0 (Councilor Tustin absent)
Amend the budget review calendar as presented.	Approved	8-0-0 (Councilor Tustin absent)
Approve minutes of the March 16, 2020 Regular Town Council meeting as presented.	Approved	8-0-0 (Councilor Tustin absent)
Adjourn the regular Town Council meeting at 8:58 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