



**Town of Windsor
Town Council Regular Meeting
May 4, 2020**



Agenda Item	Action	Vote
Discussion regarding the creation of a committee on sustainability efforts	Deferred to next meeting	N/A
Set a Public Hearing for June 1, 2020 at 7:20 p.m. to allow for public comment on applications submitted for the Neighborhood Assistance Act Tax Credit Program administered by the Connecticut Department of Revenue Services.	Approved	8-0-0
Resolved that staff is authorized to submit grant applications to the Capitol Region Council of Governments for the following projects under the Local Transportation Capital Improvement program: 1) International Drive, Northbound rehabilitation and 2) International Drive, Southbound Rehabilitation.	Approved	8-0-0
Resolved that town staff is authorized to execute and submit an application to the State of Connecticut for a Local Capital Improvement Program (LoCIP) grant to perform pavement management and other eligible work, and that when received, the LoCIP funds will reimburse Capital Project Account No. 9041 "LoCIP Program."	Approved	8-0-0
Accept the resignation of Tracy Green from the Human Relations Commission.	Approved	8-0-0
Approve the unapproved minutes of the April 20, 2020 Special Town Council meeting as presented.	Approved	8-0-0
Approve the unapproved minutes of the April 22, 2020 Special Town Council meeting as presented.	Approved	8-0-0
Adjourn the regular Town Council meeting at 8:23 p.m.	Approved	8-0-0

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