



**Town of Windsor
Town Council Regular Meeting
June 1, 2020**



Agenda Item	Action	Vote
<p>Establish a Citizen Advisory Task Force on Clean and Sustainable Energy and approve the attached mission statement. The role of the task force is to assist in developing recommendations for the town, and its citizens, on viable and sustainable projects and programs that reduce energy consumption and increase sustainability. Recommendations shall be submitted to the Town Council twelve months after members have been appointed to the Task Force. Citizens interested in serving should complete an on-line application form by June 22, 2020.</p>	Approved	9-0-0
<p>Introduction of a Fixed Assessment Agreement with Amazon.com</p>	Referred to Finance Committee	N/A
<p>Approve that the attached resolution approving applications for participation in the 2020 Neighborhood Assistance Act Tax Credit Program administered by the Connecticut Department of Revenue Services be approved.</p> <p style="text-align: center;">RESOLUTION</p> <p><i>WHEREAS, the State of Connecticut, acting through its Department of Revenue Services, administers a program authorized by the state legislature entitled the Neighborhood Assistance Act (NAA) Tax Credit Program which provides corporations with tax liability in the State of Connecticut an opportunity to receive tax credits for donations made to participating municipal and tax-exempt organizations; and</i></p> <p><i>WHEREAS, in order to utilize the NAA Program eligible municipal and non-profit organizations must first secure the approval of the local governing body in a town served by the applicant; and</i></p> <p><i>WHEREAS, the organizations listed below have submitted applications for assistance in the NAA Program and the Town Council believes that the proposed activities are in the best interests of Windsor's residents.</i></p> <p><i>NOW THEREFORE BE IT RESOLVED BY THE WINDSOR TOWN COUNCIL that the following applications for participation in the 2020 Neighborhood Assistance Act Tax Credit Program are hereby approved:</i></p> <p><i>Windsor Police Cadets, Inc. - \$7,000 for 2020 Program Sponsorship</i> <i>Connecticut Radio Information System, Inc. - \$5,000 for Audio Accessibility Program</i></p>	Approved	9-0-0

Agenda Item	Action	Vote
Approve the unapproved minutes of the May 18, 2020 Regular Town Council meeting as presented.	Approved	9-0-0
Adjourn the regular Town Council meeting at 9:25 p.m.	Approved	9-0-0

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