



**Town of Windsor
Town Council Regular Meeting
June 15, 2020**



Agenda Item	Action	Vote
RESOLVED that the Town Manager is authorized and directed to execute on behalf of the Town of Windsor a fixed assessment agreement between the Town of Windsor and Amazon.com Services, LLC which is generally consistent with the attached draft form of agreement.	Approved	9-0-0
RESOLVED that the Town Manager is authorized and directed to execute on behalf of the Town of Windsor a building permit fee reduction agreement between the Town of Windsor and Amazon.com Services, LLC which is generally consistent with the attached draft form of agreement.	Approved	9-0-0
Lodestar Solar Net Meeting presentation	Referred to Finance Committee	n/a
Approve the attached resolution entitled, "A Resolution Declaring Racism as a Public Health Crisis."	Approved	9-0-0
Transfer \$187,000 from the General Fund Unassigned Fund Balance to cover the anticipated FY 20 additional operating loss due to the impact of the COVID-19 pandemic.	Approved	9-0-0
Approve that the FY 20 General Fund open purchase orders as of June 8, 2020 be approved until October 19, 2020.	Approved	9-0-0
Approve that the Director of Finance be granted authority to make year-end transfers in the General Fund of not more than \$5,000 per Service Unit and approve a transfer of \$131,000 from Safety Services, of which \$120,000 will be transferred to Administrative Services and \$11,000 will be transferred to Health Services, to fund the projected year end deficits in those service units.	Approved	9-0-0
Introduce proposed Capital Improvement Program for Fiscal Years 2021-2026	Referred to Town Improvements Committee	9-0-0

Agenda Item	Action	Vote
REAPPOINT Neill Sachdev as a Democratic member to the Conservation Commission for a five year term to expire November 30, 2023 or until a successor is appointed; REAPPOINT Kevin Washington as an Unaffiliated member to the Library Advisory Board for a three year term to expire April 30, 2022 or until a successor is appointed; REAPPOINT Richard Hazelton as a Democratic member to the Public Building Commission for a three year term to expire November 30, 2022 or until a successor is appointed; and REAPPOINT Dawn Kirkwood as an Unaffiliated Alternate member to the Zoning Board of Appeals for a two year term to expire November 10, 2021 or until a successor is appointed.	Approved	9-0-0
Approve the unapproved minutes of the June 1, 2020 Public Hearing as presented.	Approved	9-0-0
Approve the unapproved minutes of the June 1, 2020 Regular Town Council meeting as presented.	Approved	9-0-0
Enter Executive Session for the purpose of strategy and negotiations in respect to collective bargaining (Teamsters)	Approved	9-0-0
Exit Executive Session and return to Regular Town Council meeting	Approved	8-0-0 (Councilor Walker absent)
Extend meeting until midnight if needed	Approved	8-0-0 (Councilor Walker absent)
Adjourn the regular Town Council meeting at 11:00 p.m.	Approved	8-0-0 (Councilor Walker absent)

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