



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



Agenda Item	Action	Vote
Approve proposed Capital Improvement Program for Fiscal Years 2021-2026	Approved	8-0-0 (Councilor Wilkos absent)
MOVE that that per Executive Order 7S, the Windsor Town Council finds that to prevent possible financial loss and permit the orderly operation of the municipality the Town Council, as the town's legislative body, is acting in lieu of the Special Town Meeting, with regard to the First Supplemental Project Authorization Letter for the Archer Road Rehabilitation Project, Project No. L164-0005, under Master Agreement No. 02.28-02 (13).	Approved	8-0-0 (Councilor Wilkos absent)
Resolved that Peter Souza, Town Manager, be authorized to sign the Project Authorization Letter for the Archer Road Rehabilitation Project, Project No. L164-0006, under Master Agreement No. 02.28-02 (13) and to accept funds from the State of Connecticut and authorize the expenditure of these funds for the Archer Road Rehabilitation Project.	Approved	8-0-0 (Councilor Wilkos absent)
RESOLVED, that the reading into the minutes of the text of the ordinance entitled, 'AN ORDINANCE APPROPRIATING \$340,000 FOR COSTS IN CONNECTION WITH WILSON FIRE STATION HVAC IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$340,000 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 Wilkos absent)
Introduce an ordinance entitled, 'AN ORDINANCE APPROPRIATING \$340,000 FOR COSTS IN CONNECTION WITH WILSON FIRE STATION HVAC IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$340,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.	Approved	8-0-0 (Councilor Wilkos absent)
RESOLVED, that a Public Hearing be held on August 3, 2020 at 7:25 p.m. (prevailing time) on the following ordinance entitled, 'AN ORDINANCE APPROPRIATING \$340,000 FOR COSTS IN CONNECTION WITH WILSON FIRE STATION HVAC IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$340,000 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 Wilkos absent)

Agenda Item	Action	Vote
MOVE that \$225,000 be authorized from the FY 2021 General Services Budget for the Poquonock Fire Station Roof Replacement Project and that the project is referred to the Public Building Commission.	Approved	8-0-0 (Councilor Wilkos absent)
Consider amendment to assessment abatement policy to add multi-family housing as eligible use.	No action taken	n/a
Receive report on Wilson Redevelopment Survey	Referred to Town Improvements Committee	8-0-0 (Councilor Wilkos absent)
Accept settlement of Walgreens vs Town of Windsor	Approved	8-0-0 (Councilor Wilkos absent)
Approve the unapproved minutes of the July 6, 2020 Regular Town Council meeting as presented.	Approved	8-0-0 (Councilor Wilkos absent)
Adjourn the regular Town Council meeting at 10:08 p.m.	Approved	8-0-0 (Councilor Wilkos absent)

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