



**Town of Windsor
Town Council Regular Meeting
August 3, 2020**



Agenda Item	Action	Vote
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	9-0-0
Approve 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	9-0-0
Approve an appropriation of \$24,000 from the Capital Projects Assigned Fund Balance for the Electric Vehicle (EV) Charging Station project and that the Town Improvements Committee review and present a proposed user fee structure for Town Council consideration.	Approved	9-0-0
RESOLVED, that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$870,000 FOR COSTS IN CONNECTION WITH PURCHASING OF A FIRE PUMPER ENGINE; AND AUTHORIZING THE ISSUE OF \$670,000 BONDS AND NOTES AND \$200,000 FROM THE FISCAL YEAR 2021 GENERAL FUND CAPITAL BUDGET 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	9-0-0
Introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$870,000 FOR COSTS IN CONNECTION WITH PURCHASING OF A FIRE PUMPER ENGINE; AND AUTHORIZING THE ISSUE OF \$670,000 BONDS AND NOTES AND \$200,000 FROM THE FISCAL YEAR 2021 GENERAL FUND CAPITAL BUDGET TO FINANCE THE APPROPRIATION.	Approved	9-0-0

Agenda Item	Action	Vote
RESOLVED that a Public Hearing be set for September 8, 2020 at 7:25 p.m. (prevailing local time) to act on a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$870,000 FOR COSTS IN CONNECTION WITH PURCHASING OF A FIRE PUMPER ENGINE; AND AUTHORIZING THE ISSUE OF \$670,000 BONDS AND NOTES AND \$200,000 FROM THE FISCAL YEAR 2021 GENERAL FUND CAPITAL BUDGET 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	9-0-0
Consideration of a request to the State of Connecticut to remove the John Mason statue from the Palisado Green.	No action taken	n/a
Extend the Town Council meeting for 30 minutes.	Failed (needed 2/3 vote to approve)	5-4-0
Consideration of recognizing the second Monday of each October as Indigenous Peoples Day	Tabled until next meeting	n/a
Discussion of Racism as a Public Health Crisis action plan development	Tabled until next meeting	n/a
Resignations and appointments	Tabled until next meeting	n/a
Approve the unapproved minutes of the July 6, 2020 Special Town Council meeting as presented.	Tabled until next meeting	n/a
Approve the unapproved minutes of the July 6, 2020 Regular Town Council meeting as presented.	Tabled until next meeting	n/a
Enter Executive Session for the purpose of a) Strategy and negotiations in respect to collective bargaining (Teamsters)	Tabled until next meeting	n/a
Adjourn the regular Town Council meeting at 11:03 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