

## Town of Windsor TOWN COUNCIL ACTIONS September 8, 2020



Agenda Item	Action	Vote
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
Approve 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
RESOLVED, that the Windsor Town Council respectively requests the State of Connecticut Department of Energy and Environmental Protection to relocate the John Mason Statue from the Palisado Green to the Windsor Historical Society and to release the remaining term of the temporary easement with the town.	Approved	5-4-0 (Councilors Govoni, Jepsen, Walker and Wilkos against)
RESOLVED that the Town Council recognizes the second Monday of each October as Indigenous Peoples Day.	Approved	6-0-3 (Councilors Govoni, Walker and Wilkos abstained)
Approve that there be no user fee implemented for the Electric Vehicle Charging Stations through July 1, 2021 as a trial period, of which can be rescinded at any time.	Approved	9-0-0
Approve that the job description for the position of Communications and Community Outreach Specialist be approved and the position be placed in pay grade 4 of the administrative pay plan.	Approved	9-0-0
Approve an appropriation of \$46,000 from the General Fund Unassigned Fund Balance for the Railroad Grade Crossing Quiet Zone Study.	Approved	9-0-0
Appoint Dave Pekarski as a Democratic member to the Commission on Aging & Persons with Diabilities for a three year term to expire January 31, 2023 or until a successor is appointed; appoint Bradford Robinson as a Democratic member to the Conservation Commission for a five year unexpired rerm to expire November 30, 2022 or until a successor is appointed; and appoint Julian Martinez as a Democratic member to the Youth Commission for a three year term to expire September 30, 2021 or until a successor is appointed.	Approved	9-0-0

Agenda Item	Action	Vote
Extend the Town Council meeting for 30 minutes.	Approved	9-0-0
Approve minutes of the July 6, 2020 Special Town Council meeting	Approved	9-0-0
Approve minutes of the July 6, 2020 Regular Town Council meeting	Approved	9-0-0
Approve minutes of the August 3, 2020 Public Hearing	Approved	9-0-0
Approve minutes of the August 3, 2020 Regular Town Council meeting	Approved	9-0-0
Approve minutes of the August 24, 2020 Special Town Council meeting as amended.	Approved	9-0-0
Adjourn the meeting at 11:10 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