



Town of Windsor
TOWN COUNCIL ACTIONS
November 2, 2020



Agenda Item	Action	Vote
RESOLVED, that the reading into the minutes of the text of the bond ordinance entitled, 'AN ORDINANCE APPROPRIATING \$1,990,000 FOR COSTS IN CONNECTION WITH SAGE PARK SCHOOL PARTIAL ROOF REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$1,990,000 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 a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$1,990,000 FOR COSTS IN CONNECTION WITH SAGE PARK MIDDLE SCHOOL PARTIAL ROOF REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$1,990,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
Approve the description for the position of Human Resources Generalist as presented.	Approved	9-0-0
RESOLVED, that the reading into the minutes of the text of the resolution entitled 'AN ORDINANCE APPROPRIATING \$130,000 FOR COSTS IN CONNECTION WITH THE INSTALLATION OF VEHICLE EXHAUST SYSTEMS AT THE WILSON AND POQUONOCK FIREHOUSES; AND AUTHORIZING THE ISSUE OF \$130,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION', is hereby waived, the full text of the resolution 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 resolution be recorded with the minutes of this meeting.	Approved	9-0-0
Introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$130,000 FOR COSTS IN CONNECTION WITH THE INSTALLATION OF VEHICLE EXHAUST SYSTEMS AT THE WILSON AND POQUONOCK FIREHOUSES; AND AUTHORIZING THE ISSUE OF \$130,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
Set a Public Hearing for November 16, 2020 at 7:20 PM (prevailing time) for a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$130,000 FOR COSTS IN CONNECTION WITH THE INSTALLATION OF VEHICLE EXHAUST SYSTEMS AT THE WILSON AND POQUONOCK FIREHOUSES; AND AUTHORIZING THE ISSUE OF \$130,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" and FURTHER RESOLVED that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.	Approved	9-0-0
Approve an appropriation of \$85,000 from the Capital Projects Fund Assigned Fund Balance for the design of the International Drive Pavement Rehabilitation project.	Approved	9-0-0
Discussion of Neighborhood Speeding and Littering Concern.	Discussed	n/a

Agenda Item	Action	Vote
<p>REAPPOINT Sandi Ghanesh-Thompson as a Republican member to the Board of Ethics for a five year term to expire July 31, 2025 or until a successor is appointed; REAPPOINT Ayse Adams as a Republican member to the Conservation Commission for a five year unexpired term to expire November 30, 2024 or until a successor is appointed; APPOINT Julie Henry as a Democratic Alternate member to the Conservation Commission for a five year term to expire November 30, 2025 or until a successor is appointed; REAPPOINT Charles Jackson as a Republican member to the Hartford Area Cable Television Advisory Council for a two year term to expire June 30, 2022 or until a successor is appointed; APPOINT Nicole Grant Yonkman as a Democratic Alternate (non-resident) member to the Historic District Commission for a two year term to expire October 19, 2021 or until a successor is appointed; REAPPOINT Colette Yeich as a Republican (non-resident) member to the Historic District Commission for a five year term to expire October 10, 2025 or until a successor is appointed; APPOINT Adam Gutcheon as a Democratic member to the Housing Authority of the Town of Windsor for a five year unexpired term to expire July 31, 2022 or until a successor is appointed; APPOINT Herman Woodard as a Republican member to the Housing Authority of the Town of Windsor for a five year unexpired term to expire July 31, 2024 or until a successor is appointed; REAPPOINT Ed Samolyk as a Democratic member to the Insurance Commission for a four year term to expire October 31, 2024 or until a successor is appointed; REAPPOINT Jeremy Halek as a Republican member to the Youth Commission for a three year term to expire September 30, 2023 or until a successor is appointed; REAPPOINT Lee Hoffman as a Democratic member to the Redevelopment Agency for a five year term to expire April 18, 2025 or until a successor is appointed; REAPPOINT Kereme Murrell as a Democratic Alternate member to the Youth Commission for a two year term to expire September 30, 2022 or until a successor is appointed; REAPPOINT George Bolduc as a Democratic member to the Zoning Board of Appeals for a four year term to expire November 14, 2023 or until a successor is appointed.</p>	Approved	9-0-0
Approve minutes of the October 19, 2020 regular Town Council meeting as presented.	Approved	9-0-0
Enter into Executive Session at 9:02 p.m. for the purpose of: a) Discussion including the appointment, employment, performance evaluation, health of dismissal of a public officer or employee (Town Manager evaluation).	Approved	9-0-0
Exit Executive Session at 9:57 p.m. and re-enter the regular Town Council meeting.	Approved	9-0-0
Adjourn the meeting at 9:58 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