



Town of Windsor
TOWN COUNCIL ACTIONS
November 16, 2020



Agenda Item	Action	Vote
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
Approve 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
<u>458 Windsor Avenue</u> - Approve that town staff be directed to prepare a concept plan for 458 Windsor Ave to reflect neighborhood open space with park improvements and amenities.	Approved	9-0-0
<u>Wolcott School Building</u> - Approve that the town manager and staff be directed to: <ul style="list-style-type: none"> • pursue the potential lease or transfer of the building for educational use • identify costs to raze the building and prepare for infill housing similar in density with the neighborhood and • identify preliminary estimates for both capital and operating costs to utilize the building for town educational and/or community purposes. 	Approved	9-0-0
Approve that the projects listed on Attachment 'A' be fully closed out, and that the amount indicated for each account be transferred to the Capital Projects Fund Assigned Fund Balance, and that project #9520, Sage Park LED Lighting Conversion, be closed out and the amount of \$99,403.53 be transferred to the General Fund Unassigned Fund Balance.	Approved	9-0-0
Discussion of creating a Creation of Town of Windsor Poet Laureate post	Discussed	n/a
Approve minutes of the November 2, 2020 regular Town Council meeting as presented.	Approved	9-0-0
Enter into Executive Session at 9:20 p.m. for the purpose of: a) Strategy and negotiations with respect to pending claims and litigation (TEG Rivers Bend, LLC vs. Town of Windsor) and b) Discussion including the appointment, employment, performance evaluation, health or dismissal of a public officer or employee (Town Manager evaluation).	Approved	9-0-0

Agenda Item	Action	Vote
Exit Executive Session at 10:50 p.m. and re-enter the regular Town Council meeting.	Approved	8-0-0 (Councilor Walker absent)
Accept the settlement of TEG Rivers Bend LLC vs. Town of Windsor as discussed during Executive Session.	Approved	8-0-0 (Councilor Walker absent)
Approve an increase of \$2,987 to the Town Manager's base pay effective December 1, 2020.	Approved	8-0-0 (Councilor Walker absent)
Adjourn the meeting at 10:55 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