



Town of Windsor
TOWN COUNCIL ACTIONS
December 7, 2020



Agenda Item	Action	Vote
Authorize the acceptance of grants outlined in Exhibit A.	Approved	9-0-0
Approve an appropriation of \$56,000 from the Capital Projects Fund Assigned Fund Balance for the design of the Public Works Fuel Station Improvements project.	Approved	9-0-0
Approve an appropriation of \$79,000 from the Capital Projects Fund Assigned Fund Balance for the design of the Sage Park Athletic Field Improvements project.	Approved	9-0-0
RESOLVED, that the reading into the minutes of the text of the resolution entitled 'AN ORDINANCE APPROPRIATING \$1,150,000 FOR COSTS IN CONNECTION WITH THE DAY HILL ROAD ADAPTIVE SIGNAL CONTROL PROJECT; AND AUTHORIZING THE ISSUE OF \$1,150,000 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 \$1,150,000 FOR COSTS IN CONNECTION WITH THE DAY HILL ROAD ADAPTIVE SIGNAL CONTROL PROJECT; AND AUTHORIZING THE ISSUE OF \$1,150,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	8-1-0 (Councilor Wilkos against)
Set a Public Hearing for December 21, 2020 at 7:20 PM (prevailing time) for a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$1,150,000 FOR COSTS IN CONNECTION WITH THE DAY HILL ROAD ADAPTIVE SIGNAL CONTROL PROJECT; AND AUTHORIZING THE ISSUE OF \$1,150,000 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
REAPPOINT Leon Alford as a Republican member to the Public Building Commission for a three year term to expire November 30, 2023 or until a successor is appointed; REAPPOINT George Roebelen as a Republican Alternate member to the Public Building Commission for a three year term to expire November 30, 2023 or until a successor is appointed; APPOINT Kathleen Woodward as an Independent member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2023 or until a successor is appointed; REPOINT Alvin Bingham as a Democratic member to the Wilson/Deerfield Advisory Committee for a three year term to expire September 30, 2022 or until a successor is appointed; APPOINT Shanee Ransom as a Democratic member to the Youth Commission for a three year unexpired term to expire September 30, 2022 or until a successor is appointed; and REAPPOINT Melissa Richards as a Democratic member to the Youth Commission for a three year term to expire April 18, 2023 or until a successor is appointed.	Discussed	n/a

Agenda Item	Action	Vote
Approve minutes of the November 16, 2020 Public Hearing as presented.	Approved	9-0-0
Approve minutes of the November 16, 2020 Regular Town Council meeting as presented.	Approved	9-0-0
Adjourn the meeting at 9:57 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