



## Town of Windsor TOWN COUNCIL ACTIONS December 21, 2020



Agenda Item	Action	Vote
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	8-0-0 (Councilor Black-Burke Absent)
Approve 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	7-1-0 (Councilor Wilkos against) (Councilor Black-Burke absent)
Approve that Peter Souza, Town Manager be authorized to sign the Project Authorization Letter for Day Hill Road Adaptive Signal Control Technology (ASCT) Project , State Project No. 164-240, under Master Agreement No. 02.28-02(13).	Approved	7-1-0 (Councilor Wilkos against) (Councilor Black-Burke absent)
Approve an appropriation of \$85,000 from the Fiscal Year 2021 General Services Budget for preliminary design of the Broad Street Road Diet project.	Approved	8-0-0 (Councilor Black-Burke absent)
Extend the Tax Deferment Program per the Governor's Executive Order 9R dated December 16, 2020 with no eligibility requirements.	Approved	8-0-1 (Councilor Black-Burke abstained)
Appoint the firm of RSM US, LLP as the Town Auditor to carry out the financial audit of the Town of Windsor for fiscal year 2021 and 2022, and authorize the Town Manager to finalize a two year agreement with said firm.	Approved	9-0-0
Approve the FY 2022 budget assumptions and parameters as presented.	Approved	9-0-0
Approve that the FY 2022 budget calendar be approved as presented.	Approved	9-0-0
Approve that the FY 2022 budget format remain the same as the format utilized for FY 2021.	Approved	9-0-0
Approve the Town Council meeting dates for calendar year 2021 and January 2022 as presented.	Approved	9-0-0
Approve the 2021 schedule of Board/Commission annual reports to the Town Council as presented.	Approved	9-0-0
Accept the resignation of Ruth Jefferis from the Inland Wetlands and Watercourses Commission	Approved	9-0-0
Approve minutes of the December 7, 2020 Regular Town Council meeting as presented.	Approved	9-0-0
Adjourn the meeting at 9:11 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**