



## Town of Windsor TOWN COUNCIL ACTIONS January 19, 2021



Agenda Item	Action	Vote
RESOLVED, that the reading into the minutes of the text of the resolution entitled 'a) Introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$1,100,000 FOR COSTS IN CONNECTION WITH THE L.P. WILSON COMMUNITY CENTER BOILER REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$1,100,000 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 \$1,100,000 FOR COSTS IN CONNECTION WITH THE L.P. WILSON COMMUNITY CENTER BOILER REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$1,100,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
Resolution of intent to remove appointed commission member.	No Action Taken	N/A
Add the resignation of Randy McKenney from the Windsor Housing Authority to item 13 on the agenda.	Approved	9-0-0
Authorize the acceptance of a \$241,114 grant through the State of Connecticut Coronavirus Relief Fund and a \$27,273 grant from the Federal Cares Act, Aid to Firefighters program.	Approved	9-0-0
Approve an appropriation of \$15,000 from the General Fund Unassigned Fund Balance for a contribution to the Windsor Historical Society related to site preparation costs for the relocation of the John Mason Statue. Said contribution is subject to a final agreement between the State of Connecticut Department of Energy and Environmental Protection and the Windsor Historical Society.	Approved	5-4-0 (Councilors Govoni, Wilkos, Walker, and Jepsen against)
Accept resignation of Randy McKenney from the Windsor Housing Authority.	Approved	9-0-0
Approve minutes of the January 4, 2021 Regular Town Council meeting as presented.	Approved	9-0-0
Enter into executive session for the purpose of discussion of the selection of a site or a lease, sale or purchase of real estate (451 Windsor Avenua) at 9:10 p.m.	Approved	9-0-0
Exit executive session at 10:02 p.m.	Approved	9-0-0
Adjourn the meeting at 10:03 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