



Town of Windsor TOWN COUNCIL ACTIONS February 1, 2021



Agenda Item	Action	Vote
Presentation of October 2020 Grand List Report.	Presentation Given	N/A
Approve that the position descriptions for Senior Center Activities Specialist, Senior Center Coordinator and Transportation Coordinator be approved as presented and the position of Senior Center Activities Specialist be placed in Pay Grade V of the Part Time Seasonal Pay Plan.	Approved	9-0-0
Move that \$395,000 be appropriated from the General Fund Unassigned Fund Balance to fund the Town Facilities FY 21 LED Lighting project.	Approved	9-0-0
RESOLVED, that the reading into the minutes of the text of the bond ordinance entitled "AN ORDINANCE APPROPRIATING \$240,000 FOR COSTS IN CONNECTION WITH PAVEMENT RESURFACING AT VARIOUS TOWN FACILITIES AND SCHOOLS; AND AUTHORIZING THE ISSUE OF \$240,000 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 \$240,000 FOR COSTS IN CONNECTION WITH PAVEMENT RESURFACING AT VARIOUS TOWN FACILITIES AND SCHOOLS; AND AUTHORIZING THE ISSUE OF \$240,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
Set a public hearing for February 16, 2021 at 7:20 p.m. for a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$240,000 FOR COSTS IN CONNECTION WITH PAVEMENT RESURFACING AT VARIOUS TOWN FACILITIES AND SCHOOLS; AND AUTHORIZING THE ISSUE OF \$240,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
Move that a public hearing, per Section 7-163e of the <i>Connecticut General Statutes</i> , be set for Tuesday, February 16, 2021 at 7:20 p.m. to solicit public comment on the possible sale or lease of town-controlled real property, the former Roger Wolcott School at 451 Windsor Avenue.	Approved	9-0-0
APPOINT Taariq Jaamal as an Unaffiliated member to the Windsor Housing Authority for a five year term to expire July 31, 2025 or until a successor is appointed; APPOINT Sherwin LeGendre as a Democratic Alternate member to the Conservation Commissions for a five year term to expire November 30, 2025 or until a successor is appointed; APPOINT Jamie Hodgson as an Unaffiliated Alternate member to the Human Relations Commission for a three year term to expire May 31, 2021 or until a successor is appointed; REAPPOINT Marsha Brown as an Unaffiliated member to the Commission on Aging & Persons with Disabilities for a three year term to expire November 8, 2023 or until a successor is appointed; REAPPOINT Charles Jackson as a Republican member to the Wilson/Deerfield Advisory committee for a three year term to expire April 30, 2023 or until a successor is appointed.	Approved	8-1-0 (Councilor Walker against)

Agenda Item	Action	Vote
Approve minutes of the January 19, 2021 Public Hearing as presented.	Approved	9-0-0
Approve minutes of the January 19, 2021 regular Town Council Meeting as presented.	Approve	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 Avenue) at 9:33 p.m.	Approved	9-0-0
Exit executive session at 10:11 p.m.	Approved	8-0-0 (Councilor Walker absent)
Adjourn the meeting at 10:11 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