



**Town of Windsor**  
**TOWN COUNCIL ACTIONS**  
**March 1, 2021**



Agenda Item	Action	Vote
RESOLVED, that the reading into the minutes of the text of the bond ordinance entitled "AN ORDINANCE APPROPRIATING \$205,000 FOR COSTS IN CONNECTION WITH WELCH PARK AND GOSLEE PARK POOL IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$205,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION." is hereby waived, the full text of 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 ordinance be recorded with the minutes of this meeting.	Approved	8-0-0 (Councilor Govoni absent)
Approve an ordinance entitled "AN ORDINANCE APPROPRIATING \$205,000 FOR COSTS IN CONNECTION WITH WELCH PARK AND GOSLEE PARK POOL IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$205,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	8-0-0 (Councilor Govoni absent)
Receive Memorandum from Board of Education relative to Public Act 13-60.	Discussed	N/A
Approve an appropriation of \$70,000 from the Capital Projects Fund Assigned Fund Balance for the design of the replacement HVAC systems for Milo Peck Center.	Approved	8-0-0 (Councilor Govoni absent)
RESOLVED, that the reading into the minutes of the text of the bond ordinance entitled "AN ORDINANCE APPROPRIATING \$2,105,000 FOR COSTS IN CONNECTION WITH THE WINDSOR HIGH SCHOOL HVAC EQUIPMENT REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$2,105,000 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 ordinance be recorded with the minutes of this meeting.	Approved	8-0-0 (Councilor Govoni absent)
Introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,105,000 FOR COSTS IN CONNECTION WITH THE WINDSOR HIGH SCHOOL HVAC EQUIPMENT REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$2,105,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	8-0-0 (Councilor Govoni absent)
RESOLVED, that a Special Town Meeting be held at the Windsor Town Hall on April 5, 2021 at 6:45 p.m. (prevailing time) on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,105,000 FOR COSTS IN CONNECTION WITH THE WINDSOR HIGH SCHOOL HVAC EQUIPMENT REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$2,105,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION," which ordinance the Town Council recommends be approved and that the Town Clerk is authorized and directed to post and publish notice of said Special Town Meeting.	Approved	8-0-0 (Councilor Govoni absent)
RESOLVED, that the reading into the minutes of the text of an ordinance entitled "AN ORDINANCE ESTABLISHING PENALTIES FOR VIOLATIONS OF ZONING REGULATIONS" is hereby waived, the full text of the ordinance 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 ordinance be recorded with the minutes of this meeting.	Approved	8-0-0 (Councilor Govoni absent)

Agenda Item	Action	Vote
Introduce an ordinance entitled, "AN ORDINANCE ESTABLISHING PENALTIES FOR VIOLATIONS OF ZONING REGULATIONS."	Approved	8-0-0 (Councilor Govoni absent)
Set a Public Hearing for March 15, 2021 at 7:20 p.m. (prevailing time) on the following ordinance entitled, "AN ORDINANCE ESTABLISHING PENALTIES FOR VIOLATIONS OF ZONING REGULATIONS" and that the Town Clerk is authorized and directed to post and publish notice of said Special Town Meeting.	Approved	8-0-0 (Councilor Govoni absent)
ACCEPT the resignation of Pamela Stratton from the Citizen Advisory Task Force on Clean and Sustainable Energy; APPOINT Tyler Cote as an unaffiliated member to the Wilson/Deerfield Advisory Committee for a three year term to expire on April 30, 2023 or a until successor is appointed; APPOINT Carol Engelmann as a Democratic member to the Windsor Housing Authority for a five year unexpired term to expire July 31, 2023 or until a successor is appointed; APPOINT Eric Kuintzle as a Republican member to the Town Planning & Zoning Commission for a five year term to expire November 14, 2025 or until a successor is appointed; APPOINT Linda Massa as an Unaffiliated Alternate member to the Human Relations Commission for a three year term to expire May 31, 2024 or until a successor is appointed; APPOINT Linda Massa as an Unaffiliated Alternate member to the Commission on Aging & Persons with Disabilities for a two year term to expire January 30, 2022 or until a successor is appointed; REAPPOINT Dominic DeCarlo as a Republican Alternate member to Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2025 or until a successor is appointed; REAPPOINT Louis Morando as a Democratic member to the Inlands Wetlands and Watercourses Commission for a four year term to expire March 31, 2025 or until a successor is appointed; REAPPOINT Steven Fraysier as a Republican member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2025 or until a successor is appointed; REAPPOINT Lea Chayes as a Democratic member to the Conservation Commission for a five year term to expire November 30, 2025 or until a successor is appointed; REAPPOINT Michael Bivans as a Democratic Alternate member (homeowner) to the Fair Rent Commission for a three year term to expire March 31, 2024 or until a successor is appointed; REAPPOINT Kereme Murrell as a Democratic Alternate member to the Human Relations Commission for a three year term to expire March 31, 2024 or until a successor is appointed.	Approved	8-0-0 (Councilor Govoni absent)
Approve minutes of the February 16, 2021 Public Hearing as presented (pavement resurfacing).	Approved	8-0-0 (Councilor Govoni absent)
Approve minutes of the February 16, 2021 Public Hearing as presented (451 Windsor Avenue).	Approved	8-0-0 (Councilor Govoni absent)
Approve minutes of the February 16, 2021 regular Town Council meeting as presented.	Approved	8-0-0 (Councilor Govoni absent)
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 9:09 p.m.	Approved	8-0-0 (Councilor Govoni absent)
Exit executive session at 9:52 p.m.	Approved	8-0-0 (Councilor Govoni absent)
Adjourn the meeting at 9:53 p.m.	Approved	8-0-0 (Councilor Govoni absent)

**Town Council Members: Mayor Donald Trinks, Deputy Mayor Joseph McAuliffe, Councilors Black-Burke, Dobler, Govoni, Jepsen, Rampulla Bress, Walker and Wilkos**