



Town of Windsor
TOWN COUNCIL ACTIONS
June 21, 2021



Agenda Item	Action	Vote
RESOLVED that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$1,535,000 FOR COSTS IN CONNECTION WITH IMPROVEMENTS TO SAGE PARK MIDDLE SCHOOL ATHLETIC FIELDS; AND AUTHORIZING THE ISSUE OF \$1,535,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" 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 Dobler absent)
Approve an ordinance entitled, "AN ORDINANCE APPROPRIATING \$1,535,000 FOR COSTS IN CONNECTION WITH IMPROVEMENTS TO SAGE PARK MIDDLE SCHOOL ATHLETIC FIELDS; AND AUTHORIZING THE ISSUE OF \$1,535,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	8-0-0 (Councilor Dobler absent)
Approve the proposed FY 22 - FY 27 CIP as recommended by the Town Improvements Committee.	Approved	8-0-0 (Councilor Dobler absent)
Approve a resolution pertaining to the Board of Education lease-purchase agreement for copiers.	Approved	8-0-0 (Councilor Dobler absent)
Authorize the acceptance of a Connecticut State Library grant in the amount of \$19,056.	Approved	8-0-0 (Councilor Dobler absent)
Approve that the FY 21 General Fund open purchase orders as of June 10, 2021 be approved until October 18, 2021.	Approved	8-0-0 (Councilor Dobler absent)
Approve that the Director of Finance be granted authority to make year-end transfers in the General Fund of not more than \$5,000 per Service Unit.	Approved	8-0-0 (Councilor Dobler absent)
Approve a transfer of \$225,000 from the General Fund Unassigned Fund Balance to cover the anticipated FY 21 and projected FY 22 operating losses due to the impact the COVID-19 pandemic has on client revenues.	Approved	8-0-0 (Councilor Dobler absent)
Approve that a transfer of \$20,000 be made from the General Fund Unassigned Fund Balance to cover the anticipated FY 22 operating loss due to the continued impact of the COVID-19 pandemic.	Approved	8-0-0 (Councilor Dobler absent)

Agenda Item	Action	Vote
<p>Approve to REAPPOINT Richard Williams as a Democratic member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2024 or until a successor is appointed; APPOINT Dominic DeCarlo as an Unaffiliated member to inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2024 or until a successor is appointed; REAPPOINT Randy Graff as a Democratic member to the Capital Improvements Committee for a three year term to expire May 5, 2024 or until a successor is appointed; REAPPOINT James Bennett as a Unaffiliated member to the Capital Improvements Committee for a three year term to expire May 5, 2024 or until a successor is appointed; REAPPOINT Louis Morando as a Democratic member to the Capital Improvements Committee for a three year term to expire May 5, 2024 or until a successor is appointed; and REAPPOINT Byron Bobb as a Democratic member to the Human Relations Commission for a three year term to expire May 31, 2024 or until a successor is appointed.</p>	<p>Approved</p>	<p>8-0-0 (Councilor Dobler absent)</p>
<p>Approve to separate the appointment of the Windsor Housing Authority from the list.</p>	<p>Approved</p>	<p>6-2-0 (Councilor Dobler absent, Councilor Black-Burke and Bress against)</p>
<p>Approve appointment of Stephen McKay as an Unaffiliated member to the Windsor Housing Authority for a five year unexpired term to expire July 31, 2024 or until a successor is appointed.</p>	<p>Approved</p>	<p>7-0-1 (Councilor Dobler absent, Councilor Walker abstained)</p>
<p>Approve the unapproved minutes of June 7, 2021 Public Hearing as presented.</p>	<p>Approved</p>	<p>8-0-0 (Councilor Dobler absent)</p>
<p>Approve the unapproved minutes of the June 7, 2021 Regular Town Council meeting as presented.</p>	<p>Approved</p>	<p>8-0-0 (Councilor Dobler absent)</p>
<p>Adjourn the meeting at 9:45 p.m.</p>	<p>Approved</p>	<p>8-0-0 (Councilor Dobler absent)</p>

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