



Town of Windsor TOWN COUNCIL ACTIONS July 6, 2021



Agenda Item	Action	Vote
Move that the Town Manager is authorized to sign the attached lease with Andrew Cost and Jermika Cost for the use of the town-owned Stony Hill School property, located at 1195 Windsor Avenue.	Approved	8-0-0 (Councilor Wilkos absent)
Move that the job description for the position of Education Coordinator be approved as presented and the position be placed in the \$33,800 - \$66,410 range of the day care pay plan.	Approved	8-0-0 (Councilor Wilkos absent)
Move to approve an appropriation of \$25,000 from the General Fund Unassigned Balance for the purchase of fire department extrication equipment.	Approved	8-0-0 (Councilor Wilkos absent)
Move that a public hearing be set for Monday, August 2, 2021 at 7:20 p.m. on the possible transfer of town-controlled real property, vacant land, located at 2T Kendrick Lane and that the Town Manager be authorized and directed to publish and to post notice of said public hearing.	Approved	8-0-0 (Councilor Wilkos absent)
Move to approve the attached resolution authorizing the town to participate in the Sustainable CT program.	Approved	8-0-0 (Councilor Wilkos absent)
Move to authorize Town Staff to submit an Urban Action Grant Program application for the Broad Street Road Diet project.	Approved	8-0-0 (Councilor Wilkos absent)
Discussion of framework and process related to American Rescue Program Funds.	Discussed	N/A
Approve minutes of the June 21, 2021 Public Hearing (Stony Hill School) as presented.	Approved	8-0-0 (Councilor Wilkos absent)
Approve minutes of the June 21, 2021 Public Hearing (Sage Park athletic fields) as presented.	Approved	8-0-0 (Councilor Wilkos absent)
Approve minutes of the June 21, 2021 Regular Town Council Meeting as presented.	Approved	8-0-0 (Councilor Wilkos absent)
Enter into executive session at 9:51 p.m.	Approved	8-0-0 (Councilor Wilkos absent)
Exit executive session at 10:16 p.m.	Approved	8-0-0 (Councilor Wilkos absent)
Adjourn the Regular Town Council meeting at 10:16 p.m.	Approved	8-0-0 (Councilor Wilkos absent)

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