



Town of Windsor
TOWN COUNCIL ACTIONS
September 13, 2021



Agenda Item	Action	Vote
MOVE that the Town Manager is authorized to accept and execute the grant award from the Hartford Foundation for Public Giving in the amount of \$70,060.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE that \$125,000 be appropriated from the Capital Projects Fund Assigned Fund balance for design of phase two of the Sage Park Middle School HVAC Energy Efficiency Upgrade project and is referred to the Public Building Commission for oversight.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$330,000 FOR COSTS IN CONNECTION WITH THE PROCUREMENT OF EQUIPMENT ASSOCIATED WITH THE DEPARTMENT OF PUBLIC WORKS FUEL STATION REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$330,000 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 McAuliffe absent)
MOVE to introduce an ordinance entitled, "AN ORDINANCE APPROPRIATING \$330,000 FOR COSTS IN CONNECTION WITH THE PROCUREMENT OF EQUIPMENT ASSOCIATED WITH THE DEPARTMENT OF PUBLIC WORKS FUEL STATION REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$330,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.	Approved	8-0-0 (Councilor McAuliffe absent)
MOVE that a Public Hearing be held on September 20, 2021 at 7:20 PM (prevailing local time) on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$330,000 FOR COSTS IN CONNECTION WITH THE PROCUREMENT OF EQUIPMENT ASSOCIATED WITH THE DEPARTMENT OF PUBLIC WORKS FUEL STATION REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$330,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION and BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.	Approved	8-0-0 (Councilor McAuliffe absent)
Accept the resignation of Paul St. Amand from the Inland Wetlands and Watercourses Commission.	Approved	8-0-0 (Councilor McAuliffe absent)
Approve minutes of the August 2, 2021 Public Hearing meeting as presented.	Approved	8-0-0 (Councilor McAuliffe absent)
Approve minutes of the August 2, 2021 Special Town Council meeting as presented.	Approved	8-0-0 (Councilor McAuliffe absent)
Approve minutes of the August 2, 2021 Regular Town Council meeting as presented.	Approved	8-0-0 (Councilor McAuliffe absent)
Adjourn the Regular Town Council meeting at 9:07 p.m.	Approved	8-0-0 (Councilor McAuliffe absent)

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

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