



Town of Windsor
TOWN COUNCIL ACTIONS
September 20, 2021



Agenda Item	Action	Vote
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 Black Burke absent)
MOVE to approve 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 Black Burke absent)
MOVE to approve the collective bargaining agreement between the Town of Windsor and UPSEU Local 424, Unit 10 for the period of July 1, 2021 through June 30, 2023.	Approved	8-0-0 (Councilor Black Burke absent)
MOVE to authorize the Police Department to accept a reimbursement grant from the State of Connecticut Office and Policy Management up to the amount of \$35,000 for payroll expenses related to the participation in the Regional Auto Theft / Violent Crimes Task Force.	Approved	8-0-0 (Councilor Black Burke absent)
MOVE to authorize the Police Department to accept a grant from the State of Connecticut Judicial Branch for \$10,000 in the FY 22 and \$10,000 in FY 23 for expenses related to Police Department Youth and Community events.	Approved	8-0-0 (Councilor Black Burke absent)
MOVE to authorize the Police Department to accept reimbursement from the State of Connecticut in the amount of \$39,534 for expenses related to the implementation of the Body Worn Camera System and to place these funds into the Police Private Duty Account.	Approved	8-0-0 (Councilor Black Burke absent)
MOVE to move item 12 (e) to appear after item 16 a, Executive Session.	Approved	8-0-0 (Councilor Black Burke absent)

Agenda Item	Action	Vote
<p>APPOINT Sarah Garry as a Democratic member to the Board of Ethics for a five year unexpired term to expire July 31, 2023 or until a successor is appointed; APPOINT Linda Massa as an Unaffiliated member to the Human Relations Commission for a three year term to expire May 31, 2024 or until a successor is appointed; APPOINT Dawn Zukowski as a Democratic Landlord member to the Fair Rent Commission for a three year term to expire March 31, 2024 or until a successor is appointed; APPOINT Robert Mack as a Democratic member to the Board of Ethics for a five year unexpired term to expire July 31, 2024 or until a successor is appointed; APPOINT Castella Copeland as an Unaffiliated member to the Human Relations Commission for a three year term to expire March 31, 2024 or until a successor is appointed. APPOINT Harry Freeman as a Democratic member to the Windsor Housing Authority for a five year term to expire July 31, 2026 or until a successor is appointed; APPOINT Keegan Elder 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 Deborah Hallowell as a Democratic Alternate member to the Town Planning & Zoning Commission for a two year term to expire November 11, 2023 or until a successor is appointed; APPOINT Hope Ploszaj as a Republican Alternate Landlord member to the Fair Rent Commission for a three year term to expire March 31, 2024 or until a successor is appointed; APPOINT Tylon Chaney as an Unaffiliated Homeowner member to the Fair Rent Commission for a three year term to expire March 31, 2024 or until a successor is appointed; REAPPOINT Michael Champlin as a Republican member to the Board of Ethics for a five year term to expire July 31, 2026 or until a successor is appointed; and REAPPOINT Betty Hellerman as a Democratic member to the Library Advisory Board for a three year term to expire April 30, 2024 or until a successor is appointed.</p>	<p>Approved</p>	<p>7-1-0 (Councilor Black Burke absent & Councilor Walker against)</p>
<p>Approve the minutes of the September 13, 2021 Special Town Council meeting as presented.</p>	<p>Approved</p>	<p>8-0-0 (Councilor Black Burke absent)</p>
<p>MOVE to enter into Executive Session at 9:00 p.m. for the purpose of strategy and negotiations with respect to pending claims and litigation (Olszewski vs Town of Windsor).</p>	<p>Approved</p>	<p>8-0-0 (Councilor Black Burke absent)</p>
<p>MOVE to exit Executive Session at 9:15 p.m. and to return to the Regular Town Council meeting.</p>	<p>Approved</p>	<p>8-0-0 (Councilor Black Burke absent)</p>
<p>MOVE to approve the settlement of Olszewski vs Town of Windsor as discussed during Executive Session</p>	<p>Approved</p>	<p>8-0-0 (Councilor Black Burke absent)</p>
<p>Adjourn the Regular Town Council meeting at 9:16 p.m.</p>	<p>Approved</p>	<p>8-0-0 (Councilor Black Burke absent)</p>

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