
**MINUTES
Special Town Meeting
January 7, 2019 at 7:00 p.m.**

The Town Clerk opened the meeting at 7:02 p.m. and asked for nominations for a Moderator. The Clerk recognized Joseph McAuliffe who made a motion to nominate Everett B. Dowe, III, as Moderator - seconded by Agnes Pier. Hearing no other nominations, the Town Clerk declared nominations closed. The motion in favor of Everett B. Dowe, III, as Moderator was voted on and passed unanimously.

Moderator Dowe appointed the Town Clerk, Anna M. Posniak, as Secretary to take the minutes of the meeting and Attorney Kevin Deneen as Parliamentarian. The Town Clerk read the call of the meeting and stated that said call had been posted on the signpost on December 20, 2018 and published in the Journal Inquirer, a newspaper having a circulation in the Town, in its issue of December 21, 2018.

The Moderator stated that any person who is an elector of the Town of Windsor or a United States citizen of the age of 18 years or more who jointly or severally is liable to the town for taxes assessed against him/her based on an assessment of not less than \$1,000 on the last completed grand list of the town, or would have been so liable if not entitled to an exemption as a blind person or as a veteran or as a veteran's surviving spouse or parent, is entitled to vote at this meeting.

The Moderator proposed the following rules be adopted to govern tonight's meeting.

1. Any designated member of town staff will be allowed to address the assembly for a period of no longer than 5 minutes each.
2. Only eligible voters may speak.
3. Others who are not eligible voters may be invited to respond to questions.
4. Each speaker on any motion or question shall be limited to three (3) minutes.
5. No one shall be recognized for a second opportunity to speak on any motion until all others who desire to speak on that question shall have been recognized, and no one shall be recognized for a third opportunity to speak.
6. There shall be no voting or speaking by proxy.
7. Voting on any motion will be by voice vote - if there is any doubt about a vote, there will be a standing vote.
8. No motion to adjourn shall be recognized before 15 minutes of debate has expired or until debate has been completed, as decided by unanimous consent.
9. To the extent they are not inconsistent with the foregoing rules, Town Charter and State statutes, Robert's Rules of Order shall govern the conduct of this meeting.

Donald Trinks moved to adopt the rules as read by the Moderator, seconded by Agnes Pier. The motion in favor of adopting the rules as read by the Moderator passed unanimously.

Moderator Dowe recognized Donald Jepsen for the purpose of introducing and moving an appropriation to fund costs in connection with the John F. Kennedy School HAVAC improvements project.

Donald Jepsen made a resolution to accept **“a public access easement with H.F. BROWN, INCORPORATED, also known as H.F. BROWN, INC., at 67 Rainbow Road as depicted on a certain map or plan entitled, “Property Survey Prepared for H F Brown, Inc. 67 & 80 Rainbow Road, 1911 Poquonock Ave. Windsor, Connecticut Scale: 1” = 100’ Date: XXXXX Sheet 1 of 1 Denno Land Surveying & Consulting, LLC, 2 Tunxis Road, Ste 214, Tariffville, CT 06081”;** and authorize and approve an appropriation of \$65,000 from the Open Space Fund for said easement.”

Sandra Gustafson seconded the motion.

Moderator Dowe asked if anyone wanted to speak in favor or against the motion.

When after three calls, no one stepped forward to speak to the pending motion, the Moderator declared the debate close. A voice vote was called by the Moderator and the motion passed unanimously.

At 7:09 p.m. Thomas Senuta moved to adjourn the Special Town Meeting, seconded by Agnes Pier. The motion passed unanimously.

Respectfully submitted,

Anna M. Posniak
Town Clerk