



**Town of Windsor**  
**SPECIAL FINANCE COMMITTEE MEETING**  
**July 1, 2019**



Agenda Item	Action	Vote
Approve that the Finance Committee recommend to the Town Council that the Fixed Assessment Agreement between the Town of Windsor and Sardilli Produce and Dairy Co., Inc., be approved and that the Town Manager be given authorization to sign the agreement on behalf of the Town of Windsor.	Approved	3-0-0
MOVE to approve the unapproved minutes of June 10, 2019 as presented.	Approved	3-0-0
MOVE to adjourn the meeting at 7:19 p.m.	Approved	3-0-0

**Finance Committee Members:** Deputy Mayor Terranova, Councilors Jepsen and McAuliffe