



Town of Windsor
TOWN COUNCIL MEETING
January 16, 2018



Agenda Item	Action	Vote
MOVE to approve the proposed lease of town-controlled real property at Stony Hill School, located at 1195 Windsor Avenue.	Approved	8-0-0 (Councilor Wilkos absent)
MOVE that the job descriptions for the positions of Mechanic, Crew Leader-Mechanic, and Crew Leader be amended and approved as presented.	Approved	6-0-1 (Councilor Wilkos absent, Councilor Govoni recused, Councilor Jepsen opposed)
MOVE to accept the resignation of Tim Fitzgerald from the Board of Ethics.	Approved	8-0-0 (Councilor Wilkos absent)
MOVE to approve the minutes of the January 2, 2018 meeting as presented.	Approved	8-0-0 (Councilor Wilkos absent)
MOVE to enter into Executive Session at 8:04 p.m. for the purpose of a) Discussion of strategy and negotiations related to collective bargaining (Teamsters)	Approved	7-0-0 (Councilor Wilkos absent, Councilor Govoni recused)
MOVE to leave Executive Session and re-enter the Regular Town Council meeting at 8:31 p.m.	Approved	7-0-0 (Councilor Wilkos absent, Councilor Govoni recused)
MOVE to adjourn the meeting at 8:32 p.m.	Approved	8-0-0 (Councilor Wilkos absent)

Town Council Members: Mayor Donald Trinks, Deputy Mayor Jody Terranova, Councilors Govoni, Jenkins, Jepsen, McAuliffe, O'Reilly, Tustin, and Wilkos