

**Windsor Town Council
Council Chambers – Town Hall
January 4, 2010
Approved Minutes**

Regular Council Meeting

Mayor Trinks called the meeting to order at 7:34 p.m.

1. Roll Call – Present: Mayor Trinks, Deputy Mayor Simon, Councilor Eleveld, Councilor Herzfeld, Councilor Jepsen, Councilor Jubrey, Councilor Marci, Councilor McDonald and Councilor McKenney
2. Prayer – Councilor Jubrey
3. Pledge of Allegiance – Councilor Jubrey
4. Proclamations/Awards

None.

5. Public Communications and Petitions

None

6. Report of Appointed Boards and Commissions
 - A. Board of Education

Mr. Christopher McAuliffe reported that:

- ❖ At the Board of Education's last meeting, they went into Executive Session to discuss the use of First Cathedral for high school graduation.
- ❖ The Superintendent's budget presentation and a public hearing will be scheduled to take place prior to the next Board meeting at 6:00 p.m.
- ❖ There will be public forums held on the budget on February 2, 2010 at 6:00 p.m. and February 6, 2010 at 10:00 a.m. The goal is to get the budget to the Council by March 12th.
- ❖ A Long Range Planning Committee meeting has been scheduled for tomorrow evening (1/5/10) which will follow a Special Board of Education meeting detailing a grant, Race to the Top.
- ❖ The next Elementary Task Force Committee meeting will be January 14th. They will report to the Board on January 26th.

7. Town Manager's Report

Job Coaching Services Offered

The Windsor Public Library will offer online access to free expert job coaching through the JobNow program. Any Windsor Public Library cardholder will be able to access JobNow from computers at the library or at home seven days a week from 3:00 p.m. to 11:00 p.m. Customers of all ages will connect to one-to-one sessions with a trained job coach for assistance in their job search process. In addition to helping beginning job seekers pinpoint their desired career field, coaches can also provide constructive suggestions on resumes, help write a professional cover letter and give live interview practice and feedback. Customers can click on the JobNow logo from the public computers at both the Main Library and Wilson Branch or from home at windsorlibrary.com. We expect the program to be up and running by the end of the month. For further information call 860-285-1918.

Conveyance Tax

At the last Town Council meeting, Councilor Jubrey inquired if the conveyance tax applied to foreclosed properties. The Town Clerk's Office reports that currently foreclosed properties are exempted from paying conveyance taxes. The State Department of Revenue Services has announced that foreclosed properties would begin paying conveyance taxes effective January 10, 2010.

Urban Forestry Program

We are fortunate to have well-qualified Public Works personnel who are able to perform tree removal and tree pruning during the non-growing season (from later November to the middle of March). In recent winters, our tree crew has averaged 30-40 tree removals per season. 77% of these trees are located in the public right-of-way and are referred to as street trees. The highest percentages of street trees that have been removed are in the Windsor Center area. For example, either this week or next week, a number of street trees along Maple Ave will be removed due to disease, structural weakness or safety concerns. The remaining 30% of the trees that have been removed have been at our public buildings, schools, open space and parks.

While trees are replaced in their natural state in a process called "forest succession," the same is not true for trees along our streets, at public facilities and in our parks. These trees, which are considered our "urban forest," must be systematically managed and maintained by our Public Works personnel. The trees in our public areas and along the streets need to be considered an asset requiring management, just like our streets, sidewalks, town buildings and other assets. To that end, the Capital Improvements Program, which is being presented later tonight, includes a multi-year program to fund a tree replacement and planting program.

H1N1 Clinic This Saturday

The Mass Dispensing Area #31 will be holding an **appointment only** H1N1 Vaccination Clinic on Saturday, January 9, 2010, from 9:00 a.m. to 12:00 noon at the Windsor Town Hall located at 275 Broad Street in Windsor. Please note that this clinic will be by appointment only for ALL Windsor and South Windsor residents. A link is available on both towns' websites to reserve an appointment, or call 860.285.1883.

Links to the necessary forms for this clinic are available on both the Town of Windsor website, townofwindsorct.com and the Town of South Windsor website at southwindsor.org. Downloading and completing these forms in advance will expedite your visit to the clinic.

MLK Day Community Observance

Windsor's Archer Memorial A.M.E. Zion Church will be hosting a community observance to honor and celebrate the life of Dr. Martin Luther King on Monday, January 18, 2010. This event is free and open to the public. The program will begin at 6:00 p.m. here in the Town Hall Council Chambers. For information, call 860.688.5225.

8. Communication from Council Members

Councilor Eleveld – None

Councilor McKenney – None

Councilor McDonald – None

Councilor Marci – None

Councilor Jubrey – None

Councilor Herzfeld – None

Councilor Jepsen – None

Deputy Mayor Simon – None

Mayor Trinks – None

9. Reports of Standing Committees

Finance – None

Special Projects – None

Town Improvements – there will be a meeting in the next week or so.

Health and Safety – there will be a meeting on January 11th.

10. Ordinances

None

11. Unfinished Business

None

12. New Business

A. Introduce proposed Fiscal Year 2011 – 2016 Capital Improvements Plan

Assistant Town Manager, Emily Moon, provided an overview of the 2011 – 2016 Capital Improvements Plan to the Council and stated that:

The proposed CIP includes debt-financed projects whose principal and interest payments affect the town's operating budget the year following borrowing. Some of the projects that are proposed for debt financing will require voter approval, per the Town Charter. As staff prepared the proposed CIP, they attempted to keep anticipated debt service expenditures consistent with FY10's level through FY12 and then allowed debt service to increase 3% thereafter.

The debt service ratio in the proposed CIP, for projects that do not require voter approval, adheres to the town's debt policy goal of maintaining a ratio of debt service to total General Fund expenditures of 8% (using the Five Year Financial Forecast). The proposed CIP's debt service ratio ranges from 5.59% in FY 2013 to 6.17% in FY 2011. When the projects that require voter approval are included in the debt service calculations, the 8% ratio policy goal is still not exceeded.

The proposed CIP also reflects using cash to fund a number of projects throughout the six-year period.

The Capital Improvements Committee, which is charged with reviewing years two through six of the draft CIP and advising the Town Manager on possible alterations, met to review the proposed CIP. The Capital Improvements Committee suggested two changes to the proposed CIP, which have been incorporated in the attached document. These changes were to move the Silver Birch Pond rehabilitation to the unscheduled projects list while staff performs additional evaluation and maintenance at the pond, and to remove center median lighting from the Route 159 corridor enhancement project. The Capital Improvements Committee's review of the proposed CIP concluded on December 9th.

The Commission on Aging and Persons with Disabilities also requested that a Senior Center renovation or new construction project be added to the CIP. A renovation project has been included in FY11.

As the town's General Fund operating budget's ability to fund asset management activities has been reduced over the last several years, staff is attempting to address some of the town's asset management needs through the CIP. The proposed CIP includes a number of multi-year asset management programs such as stormwater management, sport courts improvements, street sign assessment and replacement, tree replacement, and streetlight replacement. Collectively, these assets represent a significant financial obligation for the town and their replacements are not easily funded in the town's operating budget.

Councilor Jepsen asked about the trees that were once planted at Northwest Park for tree replacement. He inquired if that is still done. He noted the items in the plan are getting smaller and he understands the reason, but he worries about placing too many maintenance items into the one-time capital bucket.

Town Manager Souza replied that the tree nursery program is no longer in place. Part of the reason that smaller maintenance items are included in greater numbers this year is the increasing amount of deferred liability. The CIP, because it is a multi-year plan, can help show us these liabilities and help us put together a long-term replacement plan.

Mayor Trinks referred the item to the Town Improvements Committee for review and consideration.

B. Presentation on stormwater management activities

Mr. Tom Lenehan, Town Engineer, and Ms. Victoria Houle, Project Engineer, gave a presentation on stormwater management activities as follows:

The Town of Windsor is regulated by the Connecticut Department of Environmental Protection's General Permit for the Discharge of Stormwater from Small Municipal Separate Storm Sewer Systems (MS4 General Permit). The MS4 General Permit requires the town to prepare a Stormwater Management Plan (SWMP) to address six "minimum control measures" related to preventing stormwater pollution. These include:

1. Public Education and Outreach
2. Public Participation
3. Illicit Discharge Detection and Elimination
4. Construction Site Runoff Control
5. Post-Construction Stormwater Management
6. Pollution Prevention/Good Housekeeping

In 2004, the town prepared a five-year Stormwater Management Plan (SWMP) as required by the Department of Environmental Protection (DEP), which identified goals to be implemented to meet the intent of each of the six areas identified as minimum control measures.

Each year, the town is required to provide the DEP with an update on its SWMP activities. Engineering has just completed that update. The town's five-year permit has been extended for one year while the DEP works to develop a new General Permit for all applicants.

Below is an overview of the primary activities performed over the last five years.

Public Education & Outreach: The goal of this measure is to educate the public about stormwater and pollution prevention.

Since 2004, the town has completed the following activities to meet our goals:

- Installed more than 635 catch basin markers (85 this year) stating “Drains to Waterways and the Long Island Sound, No Dumping!” with the use of volunteers and distributed an educational flyer to residents in the area of newly marked catch basins explaining the purpose of the markers.
- Publicized Earth Day events and the September CT River clean-up, and published feature articles related to preserving the environment and protecting stormwater in the *Hartford Courant*, *Windsor Journal*, *Reminder News* and *There’s a lot to do in Windsor*.
- Broadcast information related to Earth Day events and other topics related to preserving the environment and protecting stormwater on WGTV.
- Partnered with various local citizen groups and organizations such as ING community service volunteers and Four Seasons Landscaping to increase stormwater awareness.
- Conducted a number of educational activities within the Windsor School system to educate students about the environment, recycling and pollution prevention.
- Offered environmental education classes at Northwest Park through school programs, special events and nature camps.
- Published articles and tips to residents regarding car washing and fertilizer application in *There’s a lot to do in Windsor*.

Public Participation: The goal of this measure is to develop a public involvement program that includes the public in developing, implementing and reviewing the town’s stormwater management plan.

Since 2004, the town has completed the following activities to meet this goal:

- The SWMP was presented at a Conservation Commission meeting in January 2005. This meeting allowed the public to review and comment on the SWMP.
- The SWMP and annual reports are made available to the public on the town’s website and are available for review in the Town Clerk’s Office and at the library.
- Community clean-up events are conducted semi-annually (97 people participated in the two clean-up activities in 2009).
- Various school programs engage students and encourage volunteering in environmental activities. In 2009, students at the Loomis Chaffee School partnered with town staff to complete a study identifying the economic and personal benefits of recycling and how the Windsor community could reduce waste and increase recyclables.

Illicit Discharge Detection and Elimination: The primary goals of this measure are to: 1) implement a regulatory mechanism to effectively prohibit non-stormwater discharges; 2) inform public employees, businesses and the general public of hazards associated with illegal discharges and improper disposal of waste; 3) map stormwater outfalls owned or operated by the municipality; and 4) develop, implement and enforce a program to detect and eliminate illicit discharges.

Since 2004, the town has completed the following activities to meet these goals:

- In 2005, the town mapped all stormwater outfalls of 12" or greater throughout the town. The outfall maps include information on over 550 outfalls and are available for review at Town Hall in the Engineering Department. In 2009, the outfall maps were updated.
- Published information related to car wash wastewater and swimming pool wastewater on the town website.

Construction Site Runoff Control: The goal of this measure is to develop, implement and enforce a program to reduce pollutants in stormwater runoff from construction activities.

Prior to 2004, the town's Zoning and Subdivision Regulations required erosion and sediment control plans for all sites disturbing 0.5-acres of land or greater. Plans included erosion and sediment control measures to be implemented throughout construction.

In 2009, the Town Council adopted the "Erosion and Sediment Control Ordinance," which formalized and expanded the previously existing requirements related to erosion & sediment control. The ordinance now requires an Erosion and Sediment Control Permit for all sites disturbing greater than 0.5-acres (excluding single-family residential development) to be obtained prior to the commencement of any land disturbing activity. Fourteen (14) Erosion and Sediment Control Permit applications were received in 2009 since the ordinance became effective in February 2009.

Post-Construction Stormwater Management: The goal of this measure is to: 1) develop, implement and enforce a program to address stormwater runoff from development projects; 2) develop and implement strategies that include best management practices appropriate for the municipality; and 3) ensure long-term operation and maintenance of best management practices.

Prior to 2004, the town's Zoning and Subdivision Regulations and the town's Engineering Standards required post-construction stormwater management for new development and redevelopment projects.

In 2009, the Town Council adopted the "Stormwater Management Ordinance," which formalized and expanded the previously existing regulations related to post-construction stormwater management. The ordinance now requires Stormwater Management Permits for all sites creating greater than 5,000 square feet of impervious area or involves other land development activities of greater than 1.0 acres. Approval of this permit must be received prior to the commencement of any land disturbing activities. Six (6) Stormwater Management Permit applications were received in 2009 since the ordinance became effective in February 2009.

The main requirements of a Stormwater Management Permit are:

1. To demonstrate compliance with the established post-development performance criteria.
2. To execute an Inspection & Maintenance Agreement that ensures long-term operation and maintenance of privately owned stormwater management facilities.

Additionally, the town developed a Stormwater Manual to provide guidance on the requirements of the Erosion & Sediment Control Permit, the Stormwater Management Permit and the post-development stormwater management performance criteria applicable to all stormwater management plans. At this time, the best management practices included in the Connecticut Guidelines for Stormwater Quality Management are utilized.

Pollution Prevention/Good Housekeeping: The goals of this measure are to: 1) develop and implement a program to train employees with the ultimate goal of preventing or reducing pollutant runoff from municipal operations; 2) develop and implement a plan to sweep all street at least once per year and to prioritize streets that may require sweeping more than once per year; 3) develop and implement a plan to clean catch basins and other stormwater structures; and 4) develop and implement a program to evaluate and prioritize the repair or maintenance of conveyances, structures and outfalls.

Since 2004, the town has completed the following activities to meet these goals:

- Street sweeping of all streets at least once per year. Visual inspections and historical knowledge of roadways were used to identify streets that required sweeping more than once per year.
- Annual cleaning of catch basins based on a three-year rotating schedule.
- Training given to DPW employees on the stormwater management plan.
- Routine preventative maintenance of the town's fleet of equipment and vehicles.
- Hazardous waste collection day in conjunction with the MDC.

Stormwater Quality Testing

- The last component to the town's obligations under the MS4 General Permit is to collect stormwater samples from six outfall locations to represent various land uses including industrial, commercial and residential land uses. Samples have been collected annually since 2004. Sample results indicate that oil and grease, chemical oxygen demand, total suspended solids, total phosphorus, and total nitrate from all areas sampled (residential, commercial, and industrial) generally meet the DEP General Permit goals but occasionally exceeded goal limits slightly. Stormwater quality, as sampled in these areas, has been relatively stable throughout this period.

Estimated hard costs to implement the plan over the five-year period are \$161,000 and include contracted catch basin cleanings, DEP permit registration and annual DEP fees, the purchase of two GPS units and intern staff to help complete the mapping of town outfalls, reporting software, annual stormwater sampling and advertising fees. Additional staff resources required to implement the plan over the five-year period include approximately 1,170 hours (or \$70,000 in staffing costs in today's dollars) dedicated by the environmental planner, assistant planner, project engineer, town engineer and Public Works supervisors, but does not include time spent by Public Works' maintainers. Other than contracted catch basin cleaning, these figures do not

include expenses for maintenance, repair and construction activities related to the stormwater system.

Town Manager Souza added that in a large part this is an unfunded mandate. It has cost us approximately \$230,000 in expenses to date, not including Public Works' maintenance.

Councilor Eleveld inquired about car wash wastewater, specifically community car wash fundraisers. Town Manager Souza said the DEP does have regulations regarding car washes. The town is trying to work through that and to find a balance with the regulations and the desire to hold fundraisers. We are looking at new technologies and the best manageable practices. Ms. Houle added that there is information on the website for community organizations that would like to hold a car wash fundraiser. Mr. Lenehan added that if you wash your car on your lawn rather than a hard surface, it is both beneficial to your lawn and the environment.

Mayor Trinks asked about the urbanized area and if we were classified as urbanized due to our proximity of a city having a population of over 100,000 people. Ms. Houle replied that it has to do with density. We have both the Springfield urbanized area coming from the north and the Hartford area coming in from the south.

Councilor Jepsen asked about a specific line within the regulation regarding oils, etc. and asked if fertilizing lawns may be regulated as we move forward with this endeavor. Ms. Houle said that the list of items being regulated may increase and other regulated activities may be added to the plan in the future. The most problematic areas will be reviewed and goals will be set instead of limits on how to reduce these contaminants from happening.

Councilor Herzfeld asked if we are looking at businesses that wash cars, such as a car dealership, repair shop, etc. that are continually having wastewater go into the sewer system. Ms. Houle said that car wash facilities do have regulations that they are required to follow. There are special permits granted for car-related businesses, like detail shops, etc. that requires these businesses to tie into the MDC sewer system, not the stormwater system.

C. Introduce a requested amendment to Hartford Life Fixed Assessment Agreement

Town Manager Souza discussed the requested amendment to Hartford Life's Fixed Assessment Agreement. Attorney Susan Hays, from the firm of Updike, Kelly & Spellacy, representing Hartford Life provided a brief overview to the Council.

Councilor Eleveld recused himself from the item.

Town Manager Souza stated that:

As part of the approved Fixed Assessment Agreement, Hartford Life needs to meet specific investment targets for real estate and for personal property. The company has met the agreed upon overall investment targets for personal property, but it has

not met the agreed upon investment level for real estate. Hartford Life agreed to spend up to \$110,479,000 on real estate improvements for Phase I and Phase II combined. The company has already spent \$107,450,304 on Phase I and Phase II real estate improvements.

Hartford Life is requesting that the Town Council consider and approve an amendment to Section 3.1(b) of the 2007 agreement to modify downward the minimum Investment In the Facility for the combined Phase I and Phase II. The agreement currently calls for the Investment In the Facility of not less than \$110,479,000.

In FY 2010, Hartford Life has paid \$1,115,350 in real and personal property taxes. This reflects a 70% exemption on the Phase I real estate value and no exemption for Phase II, as a final certificate of occupancy permit had not been issued prior to October 1, 2008. Phase II was calculated to be 77% complete for the October 2008 Grand List and the July tax bill included approximately \$370,000 for Phase II.

If the Council chooses to modify the agreement to allow Phase II to receive a 70% abatement, it is estimated that Hartford Life would pay \$137,202 on Phase II in the coming fiscal year. For budget planning purposes, staff up until this point has been assuming that the approved fixed assessment agreement would apply to the Phase II value. Without a fixed assessment agreement applying to Phase II, it is estimated that approximately \$457,000 in real estate taxes would be generated in FY 11 based on a 28.34 mill rate.

An alternative would be to modify the agreement in terms of both the investment level and the fixed assessment terms for Phase II. For example, if the assessment amount for Phase II was established at 80% of Phase II's assessed value, the FY 11 real estate taxes would be approximately \$365,000 at 28.34 mills.

Attorney Hays stated that the Hartford anticipated that they would complete the project in two phases and be completed with it by 2010. Instead, they decided to go forward with the whole project two years earlier than scheduled, which was good for the town because it created more jobs and Hartford Life benefited in cost savings on construction. Ms. Hays stated that while reviewing the new figures which the Hartford was giving to the Assessor's office to demonstrate what they were actually spending on construction costs, they discovered they were counting one item twice on the personal property list and on the real property list. This item was for wiring and communication equipment, which could be categorized under either one of these cost groups. This was a double count from the beginning and was used in the original Fixed Assessment Agreement with the town. Unfortunately, the error was not discovered until recently. As there is basically a \$6 million swing in what we would be spending, this therefore would now mean that there is a \$3 million in savings or \$3 million swing.

Deputy Mayor Simon doesn't understand why the Hartford is here. We have an agreement. He doesn't understand why we are being asked to consider a change. His understanding of what is happening is that the property would be taxed normally. This would cost the Hartford an additional \$320,000 in property taxes over a four-year period

for a total of \$1.2 million. That additional tax expense is paid for by \$3 million less in building construction and purchasing costs. There are consequences for both parties here based on whatever decisions were made.

Attorney Hays responded that the circumstances with the construction ended up not being what they believed it to be. From their perspective, they could have decided not to start Phase II, but they did. It's a \$60,000 shortfall over a three-year period for tax revenue versus probably well over a million dollars in additional taxes. Therefore, they thought they would come in and discuss it with the Council. The shortfall to the town assuming that the savings and/or swing would be \$3 million is taxable or would go onto the assessment.

Councilor Jepsen asked what policy was in effect when we began with this assessment agreement. If we decide to go forward with these new numbers, do they still fit the policy that was in effect at that time? Town Manager Souza confirmed that these new numbers still fit with the original policy.

Councilor Herzfeld said that the Hartford made a major investment in Windsor as Windsor has in the Hartford. He feels the outcome may be somewhere in the middle. As a councilor, he makes every decision by looking forward 10 years to see what ramifications can concur by the decision being made today. As this goes through the committee process, we have to look at the percentage of the goal that wasn't met so that this doesn't set precedence and that it works for both parties and it protects our taxpayers.

Attorney Hays stated she found that the process Councilor Herzfeld outlined was a good one and understands that this item will have to go to a committee and it would be discussed and negotiated further.

Councilor Jubrey wanted to thank the Hartford for investing this money in the Town of Windsor. We owe it to our taxpayers to serve their best interests. At the same time, the Hartford has made a large commitment to the town. He would also like to find some happy medium.

Mayor Trinks agrees with Councilor Jubrey. He complimented them on their savings. He asked if in the agreement it is the building cost, not the ultimate building value that we looked at when this was first brought before the Council.

Town Manager Souza replied that the savings is in hard costs and soft costs. Assessed value is based upon the hard costs.

Deputy Mayor Simon asked if the Hartford would be open to the town modifying the agreement since they are being asked to modify it. Attorney Hays said that if they open up the agreement for modification, it is open for both parties to modify.

Councilor McKenney stated that at the same time this is being broached, we've asked most of our unions and will be asking the rest of our unions to take no pay increases. We need to be able to justify making this change.

Councilor Jepsen assumes the enabling legislation for creating tax abatements allows us to make this modification. Town Manager Souza said that legislation allows us to make this modification.

Councilor Jepsen asked if since we're talking about a negotiation does this mean that the Finance Committee has to meet in Executive Session. Deputy Mayor Simon said the committee will review and make recommendations, but will not be involved in the negotiations.

Mayor Trinks referred the item to the Finance Committee for review and discussion.

D. Introduce a requested amendment to the Building Permit Fee Reduction Agreement with Hartford Life

Town Manager Souza discussed the requested amendment to the Building Permit Fee Reduction Agreement with Hartford Life. Attorney Susan Hays, from the firm of Updike, Kelly & Spellacy, briefly discussed the building permit fee reduction request.

Councilor Eleveld recused himself from this item.

Town Manager Souza stated that:

The town has currently received \$123,051 in building permit fees related to Phase II of the Hartford Life project, with the company receiving a benefit in the same amount per the 2007 agreement. If the Town Council chooses to amend the 2007 agreement to reduce the total capital investment amount of \$110,479,000 the company would not be required to repay the town the \$123,051.

Councilor McDonald wanted to state that he will keep an open mind with this, but he doesn't want to set precedence if we do go forward with this. He is interested in seeing what the Finance Committee comes back with.

Councilor Herzfeld is a bit less sympathetic with this request as it is a one-time reduction in the Building Permit fee and not as much as the Fixed Assessment request other request which is over four years.

Mayor Trinks added that The Hartford is currently paying \$1.2 million per year in taxes that the town was not getting prior to The Hartford being here. We need to keep in mind that this company is a significant and major taxpayer for the Town of Windsor.

Mayor Trinks referred the item to the Finance Committee for review and discussion.

13. Resignations and Appointments

Moved by Councilor Jepsen, seconded by Councilor McDonald, to accept the resignation of Paul Marotto from the Inland Wetland and Watercourses Commission.

Motion Passed 9-0-0

Moved by Councilor Jepsen, seconded by Councilor McDonald, to:

Item Q: Reappoint Darren Woodman as a republican member to the Housing Code Board of Appeals for a five year term to expire October 31, 2013 or until a success is appointed.

Item R: Appoint Lisa Boccia as a republican alternate member to the Human Relations Commission for a three year term to expire May 31, 2012 or until a successor is appointed.

Motion Passed 9-0-0

14. Minutes of Preceding Meetings

A. Minutes of the December 21, 2009 Regular Town Council Meeting

Moved by Councilor Jepsen, seconded by Councilor McKenney, to approve the minutes of the December 21, 2009 Regular Town Council Meeting. Corrections: None.

Motion Passed 9-0-0

15. Public Communications and Petitions

Mr. Alan Richardson, 19 Maple Avenue, believes that the Police Department has been politicized. He believes a political party has influenced the Windsor Police Department. In 2007, his girlfriend's license plate was run by his ex-girlfriend a Hartford Police Officer and was then sent to the Windsor Police Department. The case went to court and the police officer was acquitted because he feels there was certain information was not included in the police report that may have helped the case. He has petitioned the State of Connecticut's Supreme Court and is waiting to hear back from them.

16. Executive Session

None

17. Adjournment

Moved by Councilor Herzfeld, seconded by Councilor McDonald, to adjourn the meeting at 9:34 p.m.

Motion Passed 9-0-0

Respectfully submitted,

Kristin Countryman
Clerk of the Windsor Town Council
cc: Town Clerk, Main Library, Wilson Branch