

Town of Windsor
TOWN COUNCIL - REGULAR MEETING
January 19, 2010



Agenda Item	Action	Vote
Proclamation honoring Windsor Mentoring Month	Presented	n/a
Consider proposed amendment(s) to Hartford Life's Fixed Assessment Agreement	Discussed	n/a
Consider proposed amendment(s) to Hartford Life's Building Permit Fee Reduction Agreement	Discussed	n/a
Move to have a 5 minute recess	Approved	9-0-0
MOVE that the Town Council endorse the Traffic Calming Manual and direct staff to use the manual when assessing neighborhood traffic issues.	Approved	9-0-0
MOVE, that subject to approval by the Housing Authority of the Town of Windsor, to accept an easement as shown on the map entitled, "Easement Map of Bus Shelter at Deerfield Road Windsor, Connecticut Prepared for the Town of Windsor Scale 1"=20' Date December 12, 2009 Oswald Blint Surveying 95 Giddings Avenue Windsor, Connecticut 860.833.6850" which map is to be filed in the Town Clerk's Office in said Town of Windsor, Connecticut."	Approved	9-0-0
RESOLVED that Peter P. Souza, Town Manager, is hereby authorized to enter into and execute the agreements entitled, "Agreement Number 10-GHTD-X43001" and "Security Agreement."	Approved	9-0-0
Introduce a resolution to authorize the Town Manager to enter into and execute an agreement for the Length of Service Program for the Windsor Volunteer Fire Department.	Referred to Finance Committee	n/a
Presentation on American Recovery and Reinvestment Act projects	Presented	n/a
MOVE to reappoint Allen Kronick as a democratic alternate member to the Capital Improvements Committee for a three year term to expire May 5, 2012 or until as successor is appointed and to appoint Michael Bivans as a democratic alternate member to the Fair Rent Commission for a three year term to expire March 31, 2012 or until a successor is appointed and to reappoint Gary Johnson as a democratic alternate member to the Public Building Commission for a three year term to expire November 30, 2012 or until a successor is appointed.	Approved	9-0-0
"MOVE to approve the minutes of the January 4, 2010 Town Council regular meeting."	Approved	9-0-0

Town Council Members: Mayor Donald Trinks, Deputy Mayor Simon, Councilors Eleveld, Herzfeld, Jepsen, Jubrey, Marci, McKenney and McDonald