

Town of Windsor
TOWN COUNCIL - REGULAR MEETING
February 1, 2010



Agenda Item	Action	Vote
"RESOLVED, that the reading into the minutes of the text of the resolution entitled 'Resolution Of The Town Council Of The Town Of Windsor Authorizing The Issuance Of Refunding Bonds For Payment Of The Outstanding Principal Of And Interest And Any Call Premium On The Town's \$3,385,000 General Obligation Bonds, Issue Of 2004, \$9,000,000 General Obligation Refunding Bonds, Issue Of 2004, Series C, \$5,745,000 General Obligation Bonds, Issue Of 2005, \$2,000,000 General Obligation Bonds, Issue Of 2006, \$1,555,000 General Obligation Bonds, Issue Of 2007 And \$3,743,000 General Obligation Bonds, Issue Of 2008, And Costs Related Thereto.' is hereby waived, the full text of the resolution having been distributed to each member of the Council and copies being made available to those persons attending this meeting; and that the full text of the resolution be recorded with the minutes of this meeting."	Approved	8-0-0 Councilor McDonald absent
"RESOLVED that the following resolution entitled 'Resolution Of The Town Council Of The Town Of Windsor Authorizing The Issuance Of Refunding Bonds For Payment Of The Outstanding Principal Of And Interest And Any Call Premium On The Town's \$3,385,000 General Obligation Bonds, Issue Of 2004, \$9,000,000 General Obligation Refunding Bonds, Issue Of 2004, Series C, \$5,745,000 General Obligation Bonds, Issue Of 2005, \$2,000,000 General Obligation Bonds, Issue Of 2006, \$1,555,000 General Obligation Bonds, Issue Of 2007 And \$3,743,000 General Obligation Bonds, Issue Of 2008, And Costs Related Thereto.' be introduced and approved."	Approved	8-0-0 Councilor McDonald absent
Presentation on options relative to web streaming public meetings	Presented	N/A
Report on 2009 Grand List	Presented	N/A
"MOVE to amend tonight's agenda to move item 12b after item 16a."	Approved	8-0-0 Councilor McDonald absent
"MOVE to accept the resignation of Sheila Smith from the Conservation Commission"	Approved	8-0-0 Councilor McDonald absent
"MOVE to reappoint Samuel Hinckley as a republican member to the Conservation Commission for a five year term to expire November 30, 2014 or until as successor is appointed."	Approved	8-0-0 Councilor McDonald absent
"MOVE To approve the minutes of the January 19, 2010 regular Town Council meeting, as amended."	Approved	8-0-0 Councilor McDonald absent
"MOVE to enter into Executive Session for the purpose of: a) Strategy and negotiations with respect to pending claims and litigation (Richard P. O'Neil et al vs. Town of Windsor)"	Approved	8-0-0 Councilor McDonald absent
"MOVE to leave Executive Session."	Approved	6-0-0 Councilor McDonald absent, Mayor Trinks and Deputy Mayor Simon out of the room
"MOVE to approve the settlement of Richard P. O'Neil et al vs. Town of Windsor and authorize the Town Manager to take action and execute the final agreement, as discussed in Executive Session."	Approved	7-0-0 Councilor McDonald absent, Deputy Mayor Simon out of the room

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