

Town of Windsor
TOWN COUNCIL - REGULAR MEETING
February 16, 2010



Agenda Item	Action	Vote
"MOVE that the proposed FY 2011 – 2016 Capital Improvements Program be approved."	Approved	7-2-0 (Councilors Jepsen & Jubrey opposed)
Discussion regarding 2010 bond issues	Referred to Finance Committee	n/a
"RESOLVED, that the reading into the minutes of the text of the ordinance entitled "AN ORDINANCE APPROPRIATING \$700,000 FOR HEATING SYSTEM IMPROVEMENTS TO POQUONOCK ELEMENTARY SCHOOL, AND AUTHORIZING THE ISSUE OF \$700,000 BONDS AND NOTES TO FINANCE THE PROJECT" is hereby waived, the full text of the ordinance 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 ordinance be recorded with the minutes of this meeting."	Approved	9-0-0
"An ordinance entitled "AN ORDINANCE APPROPRIATING \$700,000 FOR HEATING SYSTEM IMPROVEMENTS TO POQUONOCK ELEMENTARY SCHOOL, AND AUTHORIZING THE ISSUE OF \$700,000 BONDS AND NOTES TO FINANCE THE PROJECT is introduced."	Approved	9-0-0
"RESOLVED, that a Public Hearing be held at the Windsor Town Hall on March 1 st , 2010 at 7:15 p.m. (local prevailing time) on the following ordinance entitled "AN ORDINANCE APPROPRIATING \$700,000 FOR HEATING SYSTEM IMPROVEMENTS TO POQUONOCK ELEMENTARY SCHOOL, AND AUTHORIZING THE ISSUE OF \$700,000 BONDS AND NOTES TO FINANCE THE PROJECT." AND "BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing."	Approved	9-0-0
"MOVE to approve the resolution concerning the reconstruction of Prospect Hill Road from Poquonock Avenue to approximately 150 feet west of West Street as read."	Approved	8-1-0 (Councilor Jepsen opposed)
"MOVE to approve the meeting minutes of the 2/1/10 Public Hearing."	Approved	9-0-0
"MOVE to approve the Regular Town Council Meeting Minutes, which included the Executive Session meeting minutes, of the February 1, 2010 Regular Town Council meeting."	Approved w/changes	9-0-0
"MOVE to enter Executive Session concerning strategy and negotiations with respect to pending claims and litigation (Medonis vs. Town of Windsor)"	Approved	9-0-0
"MOVE to exit Executive Session and re-enter the regular Town Council meeting."	Approved	8-0-0 (Deputy Mayor Simon absent)

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