

**Town of Windsor**  
**TOWN COUNCIL - REGULAR MEETING**  
**March 1, 2010**



Agenda Item	Action	Vote
"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
"MOVE to approve 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."	Approved	9-0-0
"MOVE to direct staff to issue bonds in the amount of \$500,000 for the purpose of permanently financing bond anticipation notes for the International Drive Infrastructure Improvement project."	Approved	9-0-0
Presentation on 2010 Census	Approved	9-0-0
"MOVE to approve an appropriation of \$450,000 from the General Fund Undesignated, Unreserved fund balance to the General Services-Debt Service Fund for the purpose of paying principal on International Drive Infrastructure Improvement Bond Anticipation Notes."	Approved	9-0-0
"MOVE that the Town Council appoint the firm of McGladrey & Pullen as the Town Auditors to carry out the annual financial audit of the Town of Windsor for fiscal years 2010, 2011, and 2012, and authorize the Town Manager to finalize a professional services agreement with said firm."	Approved	9-0-0
"MOVE to accept the resignation of Randall Graff from the Greater Hartford Transit District."	Approved	9-0-0
"Move to approve the minutes of the February 16, 2010 Regular Town Council Meeting"	Approved	9-0-0

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