



Town of Windsor
FINANCE COMMITTEE MEETING ACTIONS
March 8, 2010



Agenda Item	Action	Vote
"MOVE that the Finance Committee recommend to the Town Council that the Town Manager be authorized to formalize a Length of Service Program for the Windsor Volunteer Fire Department and to negotiate and enter into an agreement with Wilcox and Reynolds Insurance Company, Inc to manage the Length of Service Program. Furthermore, it is understood the funding source for the first four years of the program is the SAFER federal grant program and funding for the out-years of the program would be subject to the annual budget appropriation process."	Recommend to Town Council for review	Unanimous Consent (Councilor McKenney absent)
"MOVE to approve the February 22, 2010 Finance Committee minutes with change."	Approved w/change	Unanimous Consent (Councilor McKenney absent)
"MOVE to adjourn the meeting at 7:06 p.m."	Approved	Unanimous Consent (Councilor McKenney absent)

Finance Committee Members: Deputy Mayor Simon, Councilors Jepsen and McKenney