

Town of Windsor
TOWN COUNCIL - REGULAR MEETING
April 6, 2010



Agenda Item	Action	Vote
Proclamation declaring April 2010 as Fair Housing Awareness Month	Proclaimed	N/A
Presentation on FY 2011 Proposed Operating Budget	Presented	N/A
"MOVE that the resolution regarding the extension of the River Trail from East Barber Street to Meadow Road be approved."	Referred to Finance Committee	N/A
"MOVE to amend the agenda so that items 12c and 12d appear before item 17."	Approved	8-0-0 Councilor McKenney absent
"MOVE to approve the minutes of the March 15, 2010 Regular Town Council Meeting."	Approved	8-0-0 Councilor McKenney absent
"MOVE to enter into Executive Session for the purpose of: a) Strategy & negotiations with respect to pending claims and litigation (Medonis vs. TOW) b) Strategy & negotiations with respect to pending claims and litigation (Genesis Health Ventures vs. TOW)"	Approved	8-0-0 Councilor McKenney absent
"MOVE to approve a settlement of T. Medonis versus the Town of Windsor and authorize the Town Manager and Town Attorney to take action to execute the final agreement as discussed during Executive Session."	Approved	8-0-0 Councilor McKenney absent
"MOVE to approve a settlement of Genesis Health Ventures versus the Town of Windsor and authorize the Town Manager and Town Attorney to take action to execute the final agreement as discussed during Executive Session."	Approved	7-0-1 Councilor McKenney absent, Mayor Trinks abstained
"MOVE to exit Executive Session and return to the regular Town Council meeting at 9:06 p.m."	Approved	8-0-0 Councilor McKenney absent
"MOVE to adjourn the regular Town Council meeting at 9:07 p.m."	Approved	8-0-0 Councilor McKenney absent

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