



Town of Windsor TOWN COUNCIL MEETING May 3, 2010



Agenda Item	Action	Vote
Proclamation honoring May as Older Americans Month in Windsor	Presented	N/A
"MOVE to approve a resolution entitled '2010 Community Development Block Grant Small Cities Application' which authorizes the Town Manager to file of an application with the Connecticut Department of Economic and Community Development for up to \$390,000 in Community Development Block Grant – Small Cities funds to be used for improvements to the Fitch Court Apartments and, should the application be approved, execute such other documents as may be required by the Commissioner including an Assistance Agreement(s) with the State of Connecticut."	Approved	8-0-0 (Councilor McKenney absent)
"MOVE that for the consideration of \$1 to \$100 that the town releases approximately 2,948 square feet of town-owned land to 3 Tunxis LLC. This land is as shown as Parcel 'A' on a map entitled 'PARCEL TO BE DEEDED TO 3 TUNXIS LLC TUNXIS STREET, WINDSOR, CONNECTICUT, SCALE 1 IN = 10 FT APRIL 6, 2010, ED LALLY AND ASSOCIATES, INC., 111 PROSPECT HILL ROAD, WINDSOR, CT 06095', which map is to be filed in the Town Clerk's Office in said Town of Windsor, Connecticut."	Approved	8-0-0 (Councilor McKenney absent)
Accept the resignation of Lee Hoffman from the Commission on Aging & Persons with Disabilities, the resignation of Stephany Wall from the Commission on Aging & Persons with Disabilities and the resignation of John Duquette from the Human Relations Commission.	Approved	8-0-0 (Councilor McKenney absent)
"MOVE to REAPPOINT John Merrill as a republican member to the Commission on Aging & Persons with Disabilities for a three year term to expire January 30, 2013 or until a successor is appointed, to APPOINT Timothy Knotts as a republican member to the Human Relations Commission for a three year term to expire May 31, 2012 or until a successor is appointed, and to APPOINT Malvamel Lennon as a republican alternate member to the Youth Commission for a two year unexpired term to expire September 30, 2010 or until a successor is appointed."	Approved	8-0-0 (Councilor McKenney absent)
"MOVE to approve the April 6, 2010 Public Hearing meeting minutes (to hear Town Manager's proposed FY 11 budget)."	Approved	8-0-0 (Councilor McKenney absent)
"MOVE to approve the April 6, 2010 regular Town Council meeting minutes."	Approved	8-0-0 (Councilor McKenney absent)
"MOVE to approve the April 7, 2010 Special Town Council meeting minutes (budget session)."	Approved	8-0-0 (Councilor McKenney absent)
"MOVE to approve the April 12, 2010 Special Town Council meeting minutes (budget session)."	Approved	8-0-0 (Councilor McKenney absent)
"MOVE to approve the April 14, 2010 Special Town Council meeting minutes (budget session)."	Approved	8-0-0 (Councilor McKenney absent)
"MOVE to approve the April 26, 2010 Special Town Council meeting minutes (budget session)."	Approved	8-0-0 (Councilor McKenney absent)
"MOVE to enter Executive Session for the purposes of discussing the selection of a site for lease, sale or purchase of real estate (297, 299, 301 Pigeon Hill Road)."	Approved	8-0-0 (Councilor McKenney absent)
"MOVE to exit Executive Session."	Approved	7-0-0 (Councilor McKenney absent and Councilor Jubrey out of the room)
"MOVE to adjourn."	Approved	7-0-0 (Councilor McKenney absent and Councilor Jubrey out of the room)

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