



Town of Windsor TOWN COUNCIL MEETING June 7, 2010



Agenda Item	Action	Vote
"RESOLVED that the reading of the text of the ordinance entitled "AN ORDINANCE AMENDING CHAPTER 4, ARTICLE XII, WINDSOR REDEVELOPMENT AGENCY" 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	8-0-0 Councilor Marci absent
"MOVE to approve an ordinance entitled "AN ORDINANCE AMENDING CHAPTER 14, ARTICLE XII, WINDSOR REDEVELOPMENT AGENCY."	Approved	8-0-0 Councilor Marci absent
"MOVE that the attached resolution approving the applications of the Windsor Historical Society, Windsor Chamber of Commerce, Windsor Police Cadets, Celebrate Windsor, and CRIS Radio for participation in the Neighborhood Assistance Act Tax Credit Program administered by the Department of Revenue Services be approved."	Approved	8-0-0 Councilor Marci absent
"MOVE to approve an appropriation of \$277,000 from the Capital Projects Fund Undesignated, Unreserved Fund Balance to fund the FY 2011 Capital Projects listed on the attachment entitled Attachment A". And, available funds have been confirmed.	Approved	8-0-0 Councilor Marci absent
"RESOLVED that the reading of the text of the ordinance entitled "AN ORDINANCE APPROPRIATING \$470,000 FOR COSTS IN CONNECTION WITH IMPROVEMENTS TO DAY HILL ROAD FROM THE VICINITY OF ITS INTERSECTION WITH GREAT POND ROAD TO APPROXIMATELY 2,200 FEET WEST OF THAT INTERSECTION, AND RELATED AMENITIES AND IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$470,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" 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	7-0-0 Councilor Marci absent, Councilor Eleveld out of the room
"MOVE to introduce a bond ordinance entitled "AN ORDINANCE APPROPRIATING \$470,000 FOR COSTS IN CONNECTION WITH IMPROVEMENTS TO DAY HILL ROAD FROM THE VICINITY OF ITS INTERSECTION WITH GREAT POND ROAD TO APPROXIMATELY 2,200 FEET WEST OF THAT INTERSECTION, AND RELATED AMENITIES AND IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$470,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	8-0-0 Councilor Marci absent
"RESOLVED, that a Public Hearing be held at the Windsor Town Hall on Monday, June 21, 2010 at 7:20 p.m. (prevailing time) for the purpose of receiving public comment on a proposed ordinance entitled "AN ORDINANCE APPROPRIATING \$470,000 FOR COSTS IN CONNECTION WITH IMPROVEMENTS TO DAY HILL ROAD FROM THE VICINITY OF ITS INTERSECTION WITH GREAT POND ROAD TO APPROXIMATELY 2,200 FEET WEST OF THAT INTERSECTION, AND RELATED AMENITIES AND IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$470,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" and be it FURTHER RESOLVED that the town clerk is authorized and directed to post and publish notice of said public hearing."	Approved	8-0-0 Councilor Marci absent
"MOVE, that the Town Council hereby adopts a resolution of intent to remove Mr. Robert Fromer from his appointed position on the Inland Wetlands and Watercourses Commission per Section 6-3 of the Windsor Town Charter due to his antagonistic, condescending and unprofessional behavior and comments to applicants, fellow commissioners and town staff, which impedes the ability of the commission to complete its work efficiently and effectively."	Approved	8-0-0 Councilor Marci absent
"MOVE to amend tonight's agenda so that items 12 f and g appear after item 16 a."	Approved	8-0-0 Councilor Marci absent
"MOVE to accept the resignation of Jason Seacat from the Conservation Commission, move to APPOINT Lillard (Jay) Lewis as an alternate member to the Conservation Commission for a five year term to expire January 30, 2015 or until a successor is appointed, REAPPOINT Joyce Armstrong as a member to the Human Relations Commission for a three year term to expire May 31, 2013 or until a successor is appointed, REAPPOINT Richard Armstrong to the Human Relations Commission for a three year term to expire May 31, 2013 or until a successor is appointed, and REAPPOINT Nellie Holmes Mason as a member to the Library Advisory Board for a three year term to expire April 30, 2013 or until a successor is appointed."	Approved	8-0-0 Councilor Marci absent
"MOVE to approve the May 17, 2010 Regular Town Council meeting minutes."	Approved	8-0-0 Councilor Marci absent
"MOVE to accept the proposed adjusted valuation of property in the Inland Southeast Windsor vs. Town of Windsor case and authorize settlement as discussed in Executive Session."	Approved	8-0-0 Councilor Marci absent
"MOVE to accept and authorize settlement of Town of Windsor vs. American Contractors Indemity in the amount of \$8,000 as discussed in Executive Session."	Approved	8-0-0 Councilor Marci absent
"MOVE to adjourn the meeting at 9:48 p.m."	Approved	8-0-0 Councilor Marci absent

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