



Town of Windsor TOWN COUNCIL MEETING June 21, 2010



Agenda Item	Action	Vote
"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	8-0-0 (Councilor Marci absent)
"MOVE to approve 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 Peter P. Souza, Town Manager of Windsor, is empowered to execute and deliver in the name of and on behalf of this municipality, a contract with the State Library for a Historic Documents Preservation Grant."	Approved	8-0-0 (Councilor Marci absent)
"MOVE to accept the attached deed to the public improvements in the Jubrey Drive Subdivision for perpetual maintenance."	Approved	7-0-0 (Councilor Marci absent, Councilor Jubrey recused)
"MOVE that the open purchase orders as outlined on the attached report dated June 14, 2010 be approved by the Town Council until October 18, 2010."	Approved	8-0-0 (Councilor Marci absent)
"MOVE that the Director of Finance be authorized to make year-end transfers in the General Fund of not more than \$5,000 per account."	Approved	8-0-0 (Councilor Marci absent)
"MOVE to approve the attached resolution regarding extending the River Walk Trail and authorize the Town Manager to execute the attached agreement with the Connecticut Department of Environmental Protection."	Approved	8-0-0 (Councilor Marci absent)
"MOVE that the Town Manager is authorized to accept and execute the grant award from the Connecticut Department of Office of Policy and Management under the Police and Youth Program."	Approved	8-0-0 (Councilor Marci absent)
"MOVE that the Town Manager is authorized to accept a grant and to execute an agreement with the Connecticut Department of Transportation for the purchase of alternative fuel vehicles. When received from the State, the grant funds resulting from the agreement will reimburse Capital Project Account #9332, Vehicle and Equipment Replacement program."	Approved	8-0-0 (Councilor Marci absent)
"RESOLVED that an application be sent to the State of Connecticut for a Local Capital Improvement Program (LoCIP) grant to perform pavement management and other eligible work, and that when received, the LoCIP funds will reimburse Capital Project Account #9041, 'LoCIP Program'."	Approved	8-0-0 (Councilor Marci absent)
Discussion of organizational effectiveness and efficiency study	Referred to Finance Committee	n/a
"MOVE to appoint Jeremy Lingenfelter as a republican member to the Human Relations Commission for a three year unexpired term to expire March 31, 2012 or until a successor is appointed."	Approved	8-0-0 (Councilor Marci absent)
"MOVE to approve the Public Hearing meeting minutes of June 7, 2010 regarding the Neighborhood Assistance Act Tax Credit Program."	Approved	8-0-0 (Councilor Marci absent)
"MOVE to approve the Public Hearing meeting minutes of June 7, 2010 regarding an Ordinance Amending Chapter 14, Article XII, Windsor Redevelopment Agency as amended."	Approved	8-0-0 (Councilor Marci absent)
"MOVE to approve the regular Town Council meeting minutes of June 7, 2010 as amended."	Approved	8-0-0 (Councilor Marci absent)
"MOVE to adjourn the meeting at 9:34 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