



Town of Windsor TOWN COUNCIL MEETING July 6, 2010



Agenda Item	Action	Vote
"MOVE to direct the Town Manager to develop RFP's to present to the Finance Committee to hire outside consultants to review emergency dispatch workload, staffing levels and supervising structure, review primary drivers of overtime expenditures in the Police Department, review use and adequacy of Information Technology in Public Works, and investigate cost benefit analysis of outsourcing regular maintenance functions in Public Works to reallocate existing resources."	Approved	8-0-0 (Councilor McDonald absent)
"MOVE that the town accept a sidewalk easement as shown on the map entitled, "Final Plot Plan Stacy Drive Property of George A. Colli Jr. Windsor, Conn. Raymond V. Kotkowski Civil Engineer Old Saybrook, Connecticut Scale: 1"=40' Date October, 1971 Rev. 12/10/86 Added Walk Esmnt & Misc. Changes Alford Associates, Inc. Civil Engineers Windsor, Connecticut", which said map is on file in the Office of the Town Clerk of Windsor, Connecticut."	Approved	8-0-0 (Councilor McDonald absent)
Mechanic Street Redevelopment project update	Presented	N/A
Everbridge Emergency Notification System presentation	Presented	N/A
"MOVE to reappoint Carol Hartman as a democratic member to the Hartford Area Cable Television Advisory Council for a two year term to expire June 30, 2012 or until a successor is appointed and Jay Lewis as a democratic member to the Inland Wetlands and Watercourses Commission for a four year unexpired term to expire March 31, 2012 or until a successor is appointed."	Approved	8-0-0 (Councilor McDonald absent)
"MOVE to approve the Public Hearing meeting minutes of June 21, 2010 regarding a bond ordinance for improvements to Day Hill Road."	Approved	8-0-0 (Councilor McDonald absent)
"MOVE to approve the regular Town Council meeting minutes of June 21, 2010."	Approved	8-0-0 (Councilor McDonald absent)
"MOVE to adjourn the meeting at 8:42 p.m."	Approved	8-0-0 (Councilor McDonald absent)

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