

Minutes of Town Meeting

August 28, 2018

First Selectman J. Christopher Kervick called the Meeting to order at 7:32 p.m.

Joseph Calsetta, 121 Orchard Hill Drive, with a second by Board of Finance Member Mark Whitten, as a point of order, moved to suspend the reading of the Call of the Meeting. The Motion passed on an unanimous voice vote, and without discussion.

Upon nomination by Lacinda van Giesen, 70 Grove Street, with a second by Gail Stegman, 308 South Center Street, Joseph R. Calsetta was elected Moderator by an unanimous voice vote.

Mr. Kervick, with a second by Neil Cunningham, 69 Pershing Road, presented the following resolution and moved its adoption:

BE IT RESOLVED that the Town of Windsor Locks, acting herein by Town Meeting adopts an ordinance entitled "*Prohibition of Truck Traffic*", to prohibit trucks having a gross vehicle weight rating of 26,001 pounds or more on: North Street between the intersection with Chapman Chase and the intersection with North Main Street, Smalley Road between the intersection of Leslie Street and North Street, and Leslie Street unless such person is engaged in a trip with a point of origin or a point of destination on said sections of said streets, as recommended by The Board of Selectmen.

After some discussion, the Motion passed on voice vote.

A copy of the Ordinance is added to these minutes and made a part thereof.

Mr. Kervick, with a second by Mr. Gary Merrigan, 100 Michelle Drive, presented the following resolution and moved its adoption:

BE IT RESOLVED that the Town of Windsor Locks, acting herein by Town Meeting approves the conveyance of parcels to the State of Connecticut, Department of Transportation, known as:

"Town of Windsor Locks, Parcel No. 1, Taking Area= 6,959± Square Feet, Compilation Plan - Town of Windsor Locks, Map Showing Land Acquired from the Town of Windsor Locks by The State of Connecticut, Department of Transportation, New Haven, Hartford, Springfield Rail Corridor, Mark D. Rolfe, P.E., Scale 1" = 20', December 2017";

"Town of Windsor Locks, Parcel No. 2, Taking Area= 2,434± Square Feet, Compilation Plan- Town of Windsor Locks, Map Showing Land Acquired from the Town of Windsor Locks by The State of Connecticut, Department of Transportation, New Haven, Hartford, Springfield Rail Corridor, Mark D. Rolfe, P.E., Scale 1" = 20', December 2017"; and,

"Taking of Windsor Locks, Parcel No. 3, Taking Area = 2,696± Square Feet, Compilation Plan - Town of Windsor Locks, Map Showing Land Acquired from the Town of Windsor Locks by The State of Connecticut, Department of Transportation, New Haven, Hartford, Springfield Rail Corridor, Mark D. Rolfe, P.E., Scale 1" = 20', December 2017", for the total amount of \$60,000.00 (Parcels 1, 2 & 3); and,

"Windsor Locks Redevelopment Agency, Taking Area = 559± Square Feet, Compilation Plan - Town of Windsor Locks, Map Showing Land Acquired from the Windsor Locks Redevelopment Agency by The State of Connecticut, Department of Transportation, New Haven, Hartford, Springfield Rail Corridor, Mark D. Rolfe, P.E., Scale 1" = 10', September 2017"; for the amount of \$2,000.00; and,

to authorize the First Selectman to execute all documents needed to complete said conveyances, as recommended by the Board of Selectmen.

Without discussion, the Motion passed on an unanimous voice vote.

Mr. Kervick, with a second by Mrs. Stegman, presented the following resolution and moved its adoption:

BE IT RESOLVED, that the Town of Windsor Locks, acting herein by Town Meeting approves the transfer \$20,000.00 from the Contingency Fund to the Planning and Zoning Account for Professional and Technical Services Legal Line Item (54) to cover legal fees for pending litigation against Pool Table Magic, as recommended by the Board of Finance and the Board of Selectmen.

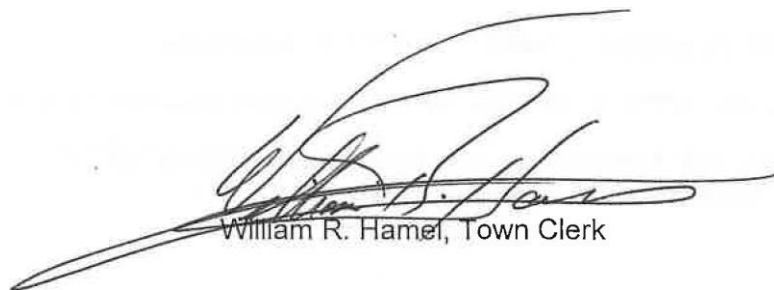
Without discussion, the Motion passed on an unanimous voice vote.

Mr. Kervick, with a second by several individuals, presented the following resolution and moved its adoption:

BE IT RESOLVED, that the Town of Windsor Locks, acting herein by Town Meeting approves taking \$125,500.00 from the Unassigned Fund Balance to renovate portions of the brick exterior at the Historic Train Station, contingent upon receipt of funds from the sale of the Historic Train Station parcels to the State with the expectation that the "Save the Train Station" fund raising efforts will be renewed and the resulting funds will be shared to help offset the project costs, as recommended by the Board of Finance.

After some brief discussion, the Motion passed on a voice vote.

There being no further business to come before the Town Meeting, the Moderator announced adjournment at 7:55 p.m.



William R. Hamel, Town Clerk

### PROHIBITION OF TRUCK TRAFFIC ORDINANCE

- a. For the purposes of this section, the term "truck" means a motor vehicle designed, used or maintained primarily for the transportation of property and persons that has a gross vehicle weight rating of 26,001 pounds or more, or a gross combination weight rating of 26,001 pounds or more, inclusive of a towed unit or units with a gross vehicle weight rating of more than 10,000 pounds. The provisions of this section shall not apply to trucks owned and operated by the Town of Windsor Locks or any Town of Windsor Locks contractor.
- b. No person, shall operate a truck, as defined above, on North Street between the intersection with Chapman Chase and the intersection with North Main Street unless such person is engaged in a trip with a point of origin or point of destination between said two intersections.
- c. No person, shall operate a truck, as defined above, on Smalley Road between the intersection of Leslie Street and North Street unless such person is engaged in a trip with a point of origin or point of destination on Smalley Road between said two intersections.
- d. No person, shall operate a truck, as defined above, on Leslie Street unless such person is engaged in a trip with a point of origin or point of destination on Leslie Street.
- e. Any violation of this ordinance shall subject the violator to a fine of not more than ninety-nine dollars (\$99.00).