



Town of Windsor
TOWN COUNCIL ACTIONS
June 7, 2021



Agenda Item	Action	Vote
Proclamation designating June 19th as Juneteenth Day.	Proclamation Read	N/A
MOVE that the attached resolution approving applications for participation in the 2021 Neighborhood Assistance Act Tax Credit Program administered by the Connecticut Department of Revenue Services be approved.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE that a public hearing be set for Monday, June 21, 2021 at 7:20 p.m. on a proposed lease of town-controlled real property, the Stony Hill School, located at 1195 Windsor Avenue and that the Town Manager be authorized and directed to publish and post notice of said public hearing.	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to approve an appropriation of \$38,000 from the Capital Projects Fund Assigned Fund Balance for the Design of the International Drive Rehabilitation Project.	Approved	8-0-0 (Councilor Black-Burke absent)
RESOLVED that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$1,535,000 FOR COSTS IN CONNECTION WITH IMPROVEMENTS TO SAGE PARK MIDDLE SCHOOL ATHLETIC FIELDS; AND AUTHORIZING THE ISSUE OF \$1,535,000 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 Black-Burke absent)
Introduce an ordinance entitled, "AN ORDINANCE APPROPRIATING \$1,535,000 FOR COSTS IN CONNECTION WITH IMPROVEMENTS TO SAGE PARK MIDDLE SCHOOL ATHLETIC FIELDS; AND AUTHORIZING THE ISSUE OF \$1,535,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	8-0-0 (Councilor Black-Burke absent)
Set a public hearing on June 21, 2021 at 7:20 p.m. (prevailing time) on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$1,535,000 FOR COST IN CONNECTION WITH IMPROVEMENTS TO SAGE PARK MIDDLE SCHOOL ATHLETIC FIELDS; AND AUTHORIZING THE ISSUE OF \$1,535,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE to accept the proposed sidewalk easement from PPF WE 100 Helmsford Way, LLC over the area shown as "Sidewalk Easement in Favor of the Town of Windsor" on the attached map titled "Easement Map, PPF WE 100 Helmsford Way LLC, 100 Helmsford Way, Windsor, Connecticut, Scale 1"=40', Dated 11/16/2020, prepared by BL Companies.	Approved	7-0-0 (Mayor Trinks and Councilor Black-Burke absent)
RESOLVED that town staff is authorized to execute and submit an application 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 No. 9041 "LoCIP Program".	Approved	8-0-0 (Councilor Black-Burke absent)
MOVE that the user fee for the Electric Vehicle Charging Station be set at the electricity supply rate billed by Eversource effective July 1, 2021 through December 21, 2021.	7/1/2000	8-0-0 (Councilor Black-Burke absent)

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MOVE that the Town Manager is directed to no longer include Opening Cash in future proposed budgets.	Approved	7-1-0 (Councilor McAuliffe against and Councilor Black-Burke absent)
APPOINT Dominic DeCarlo as an Unaffiliated Alternate member to the Board of Assessment Appeals for a four year term to expire November 30, 2022 or until a successor is appointed; APPOINT Gina Pastula as a Republican Alternate member to the Zoning Board of Appeals for a two year term to expire October 10, 2023 or until a successor is appointed; APPOINT Mark Purdue as a Republican member to the Board of Assessment Appeals for a four year term to expire November 30, 2025 or until a successor is appointed; APPOINT Marva Douglas as a Republican member to the Commission on Aging & Persons with Disabilities for a three year unexpired term to expire January 31, 2022 or until a successor is appointed; APPOINT Lawrence Jaggon as a Democratic member to the Town Planning & Zoning Commission for a five year unexpired term to expire November 11, 2022 or until a successor is appointed; REAPPOINT Kevin Washington as an Unaffiliated member to the Human Relations Commission for a three year term to expire March 31, 2024 or until a successor is appointed; REAPPOINT Carol Sama as an Independent member to the Library Advisory Board for a three year term to expire April 30, 2024 or until a successor is appointed; REAPPOINT Denise Panos as a Republican member to the Library Advisory Board for a three year term to expire April 30, 2024 or until a successor is appointed; REAPPOINT David Raney as a Republican member to the Library Advisory Board for a three year term to expire April 30, 2024 or until a successor is appointed.	Approved	8-0-0 (Councilor Black-Burke absent)
Approve minutes of the May 17, 2021 Regular Town Council Meeting as presented.	Approved	8-0-0 (Councilor Black-Burke absent)
Enter into executive session regarding strategy and negotiations with respect to pending claims and litigation.	Approved	8-0-0 (Councilor Black-Burke absent)
Exit executive session at 10:09 p.m.	Approved	8-0-0 (Councilor Black-Burke absent)
Motion to approve settlement of Nicoletti vs Town of Windsor as discussed in executive session.	Approved	7-1-0 (Councilor Wilkos against and Councilor Black-Burke absent)
Adjourn the meeting at 10:10 p.m.	Approved	8-0-0 (Councilor Black-Burke absent)

Town Council Members: Mayor Donald Trinks, Deputy Mayor Joseph McAuliffe, Councilors Black-Burke, Dobler, Govoni, Jepsen, Rampulla Bress, Walker and Wilkos