



Town of Windsor
TOWN COUNCIL ACTIONS
October 4, 2021



Agenda Item	Action	Vote
Proclamation designating October 2021 as Fire Prevention month	Proclamation read	n/a
Proclamation designating October 2021 as Manufacturing month	Proclamation read	n/a
Proclamation designating October 2021 as Community Planning month	Proclamation read	n/a
Presentation by Riverfront Recapture	Presentation given	n/a
MOVE to approve an appropriation of \$30,000 from the Capital Projects Fund Assigned Fund Balance for the design of improvements to the Senior Center and Social Services facilities at the LP Wilson Community Center.	Approved	9-0-0
MOVE to approve an appropriation of \$25,000 from the Capital Projects Fund Assigned Fund Balance for a facility assessment and preliminary design services associated with the Windsor High Field House Renovation project.	Approved	9-0-0
Discussion of American Rescue Plan funding	Discussed	n/a
Approve the minutes of the September 20, 2021 Public Hearing meeting as presented.	Approved	9-0-0
Approve the minutes of the September 20, 2021 Regular Town Council meeting as presented.	Approved	9-0-0
MOVE to enter into Executive Session at 9:56 p.m. for the purpose of a) Strategy and negotiations with respect o pending claims and litigation (Dollar Tree Distribution, Inc. vs. Town of Windsor), b) Strategy and negotiations with respect to pending claims and litigation (Buffalo-Windsor Assoc., LLC vs. Town of Windsor), and c) Discussion concerning the appointment, employment, performance, health or dismissal of a public officer or employee (Town Manager evaluation).	Approved	9-0-0
MOVE to exit Executive Session at 10:40 p.m. and to return to the Regular Town Council meeting.	Approved	8-0-0
MOVE to approve the settlement of Dollar Tree Distribution, Inc. vs. Town of Windsor as discussed during Executive Session.	Approved	8-0-0
MOVE to approve the settlement of Buffalo-Windsor Assoc., LLC vs. Town of Windsor as discussed during Executive Session.	Approved	8-0-0

Agenda Item	Action	Vote
Adjourn the Regular Town Council meeting at 10:42 p.m.	Approved	8-0-0

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