



**Town of Windsor**  
**TOWN COUNCIL ACTIONS**  
**December 6, 2021**



Agenda Item	Action	Vote
Approve that \$24,000 be appropriated from the Capital Projects Fund, Assigned Fund Balance to fund the design and preparation of schematic drawings and specifications for the Clover Street Elementary School Partial Roof Replacement project; and the project be referred to the Public Building Commission for oversight.	Approved	9-0-0
Move to authorize the Superintendent of Schools to apply for a school construction grant for the Clover Street Elementary School partial roof replacement project; to appoint the Public Building Commission as the Building Committee to oversee the Clover Street Elementary School partial roof replacement project; and to authorize the preparation of schematic drawings and specifications for the Clover Street Elementary school partial roof replacement project.	Approved	9-0-0
Move that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$270,000 FOR COSTS IN CONNECTION WITH THE STORMWATER MANAGEMENT PROGRAM; AND AUTHORIZING THE ISSUE OF \$270,000 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 made available to those persons attending this meeting; and the full text of the ordinance be recorded with the minutes of this meeting.	Approved	8-0-1 (Councilor Eleveld abstained)
Move to introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$270,000 FOR COSTS IN CONNECTION WITH THE STORMWATER MANAGEMENT PROGRAM; AND AUTHORIZING THE ISSUE OF \$270,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
Resolved that a Public Hearing be set for December 20, 2021 at 7:20 PM (prevailing time) for a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$270,000 FOR COSTS IN CONNECTION WITH THE STORMWATER MANAGEMENT PROGRAM; AND AUTHORIZING THE ISSUE OF \$270,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
Approve the minutes of the November 15, 2021 Regular Town Council meeting as presented.	Approved	9-0-0
Move to enter into Executive Session at 9:37 p.m. for the purpose of discussion of the selection of a site or a lease, sale or purchase of real estate.	Approved	9-0-0
Move to exit Executive Session at 10:13 p.m. and re-enter the regular Town Council meeting.	Approved	9-0-0
Adjourn the Regular Town Council meeting at 10:14 p.m.	Approved	9-0-0

Town Council Members: Mayor Donald Trinks, Deputy Mayor Lisa Bress, Councilors Black-Burke, Dobler, Eleveld, Gluck-Hoffman, Smith, Terranova, and Walker