

Town of Windsor
TOWN COUNCIL ACTIONS
January 3, 2022



Agenda Item	Action	Vote
<p>Move that the reading into the minutes of the text of the ordinance entitled, 'AN ORDINANCE APPROPRIATING \$700,000 FOR COSTS IN CONNECTION WITH CONSTRUCTION OF THE DPW FUEL STATION IMPROVEMENTS PROJECT; AND AUTHORIZING THE ISSUE OF \$700,000 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."</p>	Approved	8-0-0 (Councilor Gluck Hoffman absent)
<p>Move to approve an ordinance entitled, "AN ORDINANCE APPROPRIATING \$700,000 FOR COSTS IN CONNECTION WITH CONSTRUCTION OF THE DPW FUEL STATION IMPROVEMENTS PROJECT; AND AUTHORIZING THE ISSUE OF \$700,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."</p>	Approved	8-0-0 (Councilor Gluck Hoffman absent)
<p>Move that the staff is authorized to submit a grant application to the Capital Region Council of Governments under the Local Transportation Capital Improvement Program for the International Drive Southbound Reconstruction project.</p>	Approved	8-0-0 (Councilor Gluck Hoffman absent)
<p>Move that the Town Manager is authorized to submit and sign an Epidemiology and Laboratory Capacity-2 grant agreement with the Connecticut Department of Public Health in the amount of \$107,212.98 to help defray costs incurred by the Windsor Health Department due to COVID-19.</p>	Approved	8-0-0 (Councilor Gluck Hoffman absent)
<p>Discuss overview of Town Center Transit Oriented Development Master Plan.</p>	Discussed	N/A
<p>APPOINT Deborah Baker as an Unaffiliated member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2023 or until a successor is appointed; APPOINT Beverly Gayle as a Democratic member to the Youth Commission for a three year term to expire September 30, 2024 or until a successor is appointed; APPOINT Roxann Miller as a Democratic member to the Housing Code Board of Appeals for a five year unexpired term to expire October 31, 2025 or until a successor is appointed; REAPPOINT Dawn Kirkwood as an Unaffiliated Alternate member to the Zoning Board of Appeals for a two year term to expire November 10, 2023 or until a successor is appointed; REAPPOINT Nicole Grant Yonkman as a Democratic Alternate (non-resident) member to the Historic District Commission for a two year term to expire October 19, 2023 or until a successor is appointed; REAPPOINT Jonathan Sasportas as a Republican member to the Housing Code Board of Appeals for a five year term to expire October 31, 2026 or until a successor is appointed.</p>	Approved	8-0-0 (Councilor Gluck Hoffman absent)
<p>Approve the minutes of the December 20, 2021 Public Hearing as presented.</p>	Approved	8-0-0 (Councilor Gluck Hoffman absent)

Agenda Item	Action	Vote
Approve the minutes of the December 20, 2021 Regular Town Council Meeting as presented.	Approved	8-0-0 (Councilor Gluck Hoffman absent)
Adjourn the Regular Town Council meeting at 8:38 p.m.	Approved	8-0-0 (Councilor Gluck Hoffman absent)

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