



**Town of Windsor**  
**TOWN COUNCIL ACTIONS**  
**January 18, 2022**



Agenda Item	Action	Vote
Authorize the Police Department to accept a grant from the State of Connecticut in the amount of \$25,000 and to utilize \$35,000 in expected vacancy savings within the Police Department's FY 22 budget for the purchase of the dispatch software for police, fire and EMS services.	Approved	8-0-0 (Councilor Dobler absent)
Approve that the Windsor Town Council supports the efforts by 144 152 Broad Street LLC in the redevelopment of the Windsor Center Plaza for a mixed-use project in keeping with recommendations of the Windsor Center Transit Oriented Development Master Plan and further approves of the submission of a Connecticut Communities Challenge grant application in the amount of \$2,500,000 to the Department of Economic and Community Development to assist in project funding.	Approved	5-3-0 (Councilor Dobler absent & Councilors Eleveld, Smith and Walker against)
Appoint Donald Jepsen as a Republican member to the Great Pond Improvement District for a four year term to expire July 20, 2024 or until a successor is appointed.	Approved	8-0-0 (Councilor Dobler absent)
Approve the unapproved minutes of the January 3, 2022 Public Hearing as presented.	Approved	8-0-0 (Councilor Dobler absent)
Approve the unapproved minutes of the January 3, 2022 Regular Town Council meeting as presented.	Approved	8-0-0 (Councilor Dobler absent)
Enter into Executive Session at 9:35 p.m. for the purpose of: a) Strategy and negotiations with respect to collective bargaining (WPDEA) b) Strategy and negotiations with respect to pending claims and litigation (BC Windsor LLC vs Town of Windsor) c) Strategy and negotiations with respect to pending claims and litigation (25 Meadow Road vs Town of Windsor) d) Strategy and negotiations with respect to pending claims and litigation (Ezra Silva Lane, LLC vs Town of Windsor) e) Strategy and negotiations with respect to pending claims and litigation (777 Day Hill Road Realty Company, LLC vs Town of Windsor)	Approved	8-0-0 (Councilor Dobler absent)
Exit Executive Session and re-enter the Regular Town Council meeting at 10:12 p.m.	Approved	8-0-0 (Councilor Dobler absent)
Accept the settlement of BC Windsor LLC vs. Town of Windsor as discussed in Executive Session.	Approved	8-0-0 (Councilor Dobler absent)
Accept the settlement of 25 Meadow Road vs. Town of Windsor as discussed in Executive Session.	Approved	8-0-0 (Councilor Dobler absent)

Agenda Item	Action	Vote
Accept the settlement of Ezra Silva Lane, LLC vs. Town of Windsor as discussed in Executive Session.	Approved	8-0-0 (Councilor Dobler absent)
Accept the settlement of 777 Day Hill Road Realty Company, LLC vs. Town of Windsor as discussed in Executive Session.	Approved	8-0-0 (Councilor Dobler absent)
Adjourn the Regular Town Council meeting at 10:16 p.m.	Approved	8-0-0 (Councilor Dobler absent)

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