



**Town of Windsor**  
**TOWN COUNCIL ACTIONS**  
**February 7, 2022**



Agenda Item	Action	Vote
Authorize and direct the Town Manager to execute on behalf of the Town of Windsor a fixed assesment agreement between the Town of Windsor and Chewy, Inc., which is generally consistent with the attached draft form of agreement.	Approved	7-1-1 (Councilor Smith against & Councilor Black-Burke abstained)
Authorize and direct the Town Manager to execute on behalf of the Town of Windsor a buidling permit fee reduction agreement between the Town of Windsor and Chewy, Inc., which is generally consistent with the attached draft form of agreement.	Approved	7-1-1 (Councilor Smith against & Councilor Black-Burke abstained)
Presentation by MDC regarding maintenance of sewer easements.	Presenatation given	N/A
Presentation of October 2021 Grand List.	Presenatation given	N/A
Accept a grant through the Connecticut Urban Forest Council in the amount of \$34,720 and authorize the Town Manager to execute agreements and other documents relative to this grant.	Approved	9-0-0
Resolved that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,790,000 FOR COSTS IN CONNECTION WITH THE MILO PECK CHILD DEVELOPMENT AND MONTESSORI SCHOOL HVAC IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$2,790,000 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	9-0-0
Introduce and approve an ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,790,000 FOR COSTS IN CONNECTION WITH THE MILO PECK CHILD DEVELOPMENT AND MONTESSORI SCHOOL HVAC IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$2,790,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
Resolved that a Special Town Meeting be held in the Council Chambers at the Windsor Town Hall on February 22, 2022 at 7:00 p.m. (prevailing time) on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,790,000 FOR COSTS IN CONNECTION WITH THE MILO PECK CHILD DEVELOPMENT AND MONTESSORI SCHOOL HVAC IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$2,790,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" AND BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Special Town meeting.	Approved	9-0-0

Agenda Item	Action	Vote
Resolved that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$655,000 FOR COSTS IN CONNECTION WITH THE L.P. WILSON COMMUNITY CENTER - SENIOR CENTER AND SOCIAL SERVICES FACILITY IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$655,000 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	9-0-0
Approve the introduction of an ordinance entitled, "AN ORDINANCE APPROPRIATING \$655,000 FOR COSTS IN CONNECTION WITH THE L.P. WILSON COMMUNITY CENTER - SENIOR CENTER AND SOCIAL SERVICES FACILITY IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$655,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
Resolved that a Public Hearing be held on February 22, 2022 at 7:20 p.m. at the Windsor Town Hall (prevailing time) on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$655,000 FOR COSTS IN CONNECTION WITH THE L.P. WILSON COMMUNITY CENTER - SENIOR CENTER AND SOCIAL SERVICES FACILITY IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$655,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" AND BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.	Approved	9-0-0
Approve that the following Areas of Focus be used as the framework for the allocation of American Rescue Plan Funds: Competitive & Sustainable Economy; Safe, Strong, Diverse Neighborhoods & Families; Community Health & Wellness; and Capital & Infrastructure Investment; and that for planning purposes \$5,100,000 be allocated towards investment in capital or infrastructure related projects.	Approved	9-0-0
Accept with regret the resignations of Russell Sills from the Youth Commission and Marcia Hinckley from the Historic District Commission.	Approved	9-0-0
Approve the minutes of the January 12, 2022 Special Town Council Meeting as presented.	Approved	9-0-0
Approve the minutes of the January 18, 2022 Regular Town Council Meeting as presented.	Approved	8-0-1 (Councilor Dobler abstained)
Enter into Executive Session at 9:16 p.m. for the purpose of: a) Strategy and negotiations with respect to pending claims and litigation (Legeyt vs Town of Windsor) b) Strategy and negotiations with respect to pending claims and litigation (Valenti vs Town of Windsor)	Approved	9-0-0
Exit Executive Session and re-enter the Regular Town Council meeting at 9:41 p.m.	Approved	9-0-0
Accept the settlement of Legeyt vs. Town of Windsor as discussed in Executive Session.	Approved	9-0-0
Accept the settlement of Valenti vs. Town of Windsor as discussed in Executive Session.	Approved	9-0-0
Adjourn the Regular Town Council meeting at 9:43 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