



Town of Windsor
TOWN COUNCIL ACTIONS
March 7, 2022



Agenda Item	Action	Vote
Proclamation designating March 2022 as Women's History Month.	Proclamation Read	N/A
Resolved, that the reading into the minutes of the text of the ordinance entitled, 'AN ORDINANCE ESTABLISHING VOTING DISTRICTS FOR THE TOWN OF WINDSOR' 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.	Approved	9-0-0
Approve the introduction of an ordinance entitled, 'AN ORDINANCE ESTABLISHING VOTING DISTRICTS FOR THE TOWN OF WINDSOR.'	Approved	9-0-0
Approve that a Public Hearing be held at the Windsor Town Hall in the Council Chambers on March 21, 2022 at 7:20 p.m. (prevailing time) on the following ordinance entitled, 'AN ORDINANCE ESTABLISHING VOTING DISTRICTS FOR THE TOWN OF WINDSOR' and FURTHER RESOLVED that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.	Approved	9-0-0
Receive memorandum from Board of Education relative to Public Act 13-60.	Received & Discussed	N/A
Accept the proposed easement from Windsor Independent Living Association over the area shown as 'PROPOSED PERMANENT EASEMENT TO BE GRANTED TO THE TOWN OF WINDSOR' on the attached map titled 'PROPERTY & LIMITED LOCATION SURVEY SHOWING EASEMENT TO BE GRANTED TO THE TOWN OF WINDSOR, #70 & #72 Mack Street Windsor, Connecticut. Survey Date January 15, 2022', prepared by Yellow Dog Surveys, LLC.	Approved	9-0-0
Move to table motion 12e until the Council can view the cost benefit analysis.	Failed (Councilor Black-Burke made the motion but it failed with the lack of a second on the motion.)	N/A
Approve that \$330,000 be appropriated from the General Fund Unassigned Fund Balance to fund the 330 Windsor Avenue Community Center Gymnasium HVAC Improvement Project; and that the project be referred to the Public Building Commission for oversight.	Approved	8-1-0 (Councilor Black-Burke against)

Agenda Item	Action	Vote
Approve that a supplemental appropriation of \$225,132.86 in grant funding, for the Day Hill Road Reconstruction Project, between Marshall Phelps Road and Northfield Drive be approved; and that Peter P. Souza, Town Manager, be authorized to sign the First Supplemental Project Authorization Letter for Project No. L164-0004, under Master Agreement No. 02.28-02- 13; and that a \$75,000 appropriation from the Capital Projects Fund, Assigned Fund balance be approved to fund the town's contribution toward said project.	Approved	9-0-0
Approve that a Special Town Meeting be set for April 4, 2022 at 6:45 p.m. to consider the above recommendation.	Approved	9-0-0
Move to table motion 13 b & e within the appointments.	Failed	2-6-1 (Mayor Trinks, Deputy Mayor Bress, Councilors Terranova, Dobler, Gluck Hoffman and Eleveld against and Councilor Smith abstained)
Appoint Sandra Reault as a Republican member to the Fair Rent Commission (homeowner) for a three year term to expire March 31, 2023 or until a successor is appointed; Reappoint Anita Mips as a Democratic member to the Town Planning & Zoning Commission for a five year term to expire November 30, 2026 or until a successor is appointed; Reappoint Milo Peck as a Democratic member to the Public Building Commission for a three year term to expire November 30, 2024 or until a successor is appointed; Reappoint James Durant as a Republican member to the Zoning Board of Appeals for a two year term to expire November 10, 2023 or until a successor is appointed; Reappoint Meg Harvey as a Democratic Alternate member to the Town Planning & Zoning Commission for a two year term to expire November 11, 2023 or until a successor is appointed; Appoint William Pelkey as a Republican member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2023 or until a successor is appointed; Reappoint George Bolduc as a Democratic member to the Board of Assessment Appeals for a four year term to expire November 30, 2025 or until a successor is appointed; Reappoint Ann Beaudin as an Unaffiliated member to the Conservation Commission for a five year term to expire November 30, 2026 or until a successor is appointed; and Reappoint Jacqueline Reardon as an Unaffiliated member to the Historic District Commission (resident) for a five year term to expire October 14, 2026 or until a successor is appointed.	Approved	7-1-1 (Councilor Black-Burke against and Councilor Walker abstained)
Approve the minutes of the February 22, 2022 Public Hearing as presented.	Approved	9-0-0
Approve the minutes of the February 22, 2022 Regular Town Council meeting as presented.	Approved	9-0-0
Adjourn the Regular Town Council meeting at 9:47 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