



Town of Windsor
TOWN COUNCIL ACTIONS
March 21, 2022



Agenda Item	Action	Vote
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 an ordinance entitled, 'AN ORDINANCE ESTABLISHING VOTING DISTRICTS FOR THE TOWN OF WINDSOR.'	Approved	9-0-0
Approve to grant a manufacturing machinery equipment exemption per CGS Section 12-94e to Windsor Hardwood for the October 2021 Grand List.	Approved	9-0-0
Approve to grant a manufacturing machinery equipment exemption per CGS Section 12-94e to Taylor & Fenn Company for the October 2021 Grand List.	Approved	9-0-0
Resolved, that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,285,000 FOR COSTS IN CONNECTION WITH THE SAGE PARK MIDDLE SCHOOL ENERGY AND EFFICIENCY HVAC UPGRADES PHASE II; AND AUTHORIZING THE ISSUE OF \$2,285,000 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 \$2,285,000 FOR COSTS IN CONNECTION WITH THE SAGE PARK MIDDLE SCHOOL ENERGY AND EFFICIENCY HVAC UPGRADES PHASE II; AND AUTHORIZING THE ISSUE OF \$2,285,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0
Withdraw and table to April 4, 2022 the introduction and approval of an ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,285,000 FOR COSTS IN CONNECTION WITH THE Sage Park Middle School Energy and efficiency HVAC Upgrades phase ii; AND AUTHORIZING THE ISSUE OF \$2,285,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	9-0-0

Agenda Item	Action	Vote
Resolved that a Special Town Meeting be held in the Council Chambers at the Windsor Town Hall on April 4, 2022 at 6:45 p.m. (prevailing time) on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,285,000 FOR COSTS IN CONNECTION WITH THE SAGE PARK MIDDLE SCHOOL ENERGY AND EFFICIENCY HVAC UPGRADES PHASE II; AND AUTHORIZING THE ISSUE OF \$2,285,000 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.	No Action Taken	N/A
Approve, that Peter P. Souza, Town Manager be authorized to sign the Project Authorization Letter for the International Drive – Phase 1 (North Bound) Project, Project No. L164-0007, under Master Agreement No. 02.28-02 (13) and to accept funds from the State of Connecticut and authorize the expenditure of \$2,185,000 for the International Drive Roadway Improvements.	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 resolution.	Approved	9-0-0
Approve to authorize the acceptance and expenditure of funds from the State of Connecticut for the Day Hill Road Adaptive Signal Control Technology project and authorize Peter P. Souza, Town Manager, to sign the Project Authorization Letter for Day Hill Road Adaptive Signal Control Technology (ASCT) Project, State Project No. 164-240, under Master Agreement No. 02.28-02(13); and that an appropriation of \$260,000 from the General Fund Unassigned Fund Balance be approved toward the municipal share of the project cost.	Approved	9-0-0
Approve an appropriation of \$35,000 from the Capital Projects Fund Assigned Fund Balance for the design of the Welch Park and Goslee Pool Improvements.	Approved	9-0-0
Approve an appropriation of \$25,000 from the Capital Projects Fund Assigned Fund Balance for the Design Phase of the River Street Rehabilitation Project.	Approved	9-0-0
Introduce proposed Tax Increment Financing Policy.	Refer to Finance Committee	N/A
Approve the minutes of the March 7, 2022 Regular Town Council meeting as presented.	Approved	9-0-0
Adjourn the Regular Town Council meeting at 10:48 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