



Town of Windsor
TOWN COUNCIL ACTIONS
May 2, 2022



First in Connecticut. First for its citizens.

Agenda Item	Action	Vote
Proclamation recognizing May 2022 as Older Americans Month.	Proclamation Read	N/A
Proclamation recognizing May 2022 as Lyme Awareness Month.	Proclamation Read	N/A
Approve a license agreement with Team Paragon, Inc., for the use of a portion of 20 William Street, and authorize the Town Manager to sign the agreement.	Approved	8-0-1 (Councilor Terranova abstained and Councilor Black-Burke absent)
Approve the attached resolution entitled “2022 Community Development Block Grant – Small Cities Application” approving an application to the State of Connecticut Department of Housing and authorizing the Town Manager to file said application and to execute all necessary documents and approve the attached resolution entitled “2022 Program Income Reuse Plan” approving the 2022 Program Income Reuse Plan and authorizing the Town Manager to sign said document.	Approved	8-0-0 (Councilor Black-Burke absent)
Approve that a Public Hearing be set for June 6, 2022 at 7:20 p.m. to allow for public comment on applications submitted for the Neighborhood Assistance Act Tax Credit Program administered by the Connecticut Department of Revenue Services.	Approved	8-0-0 (Councilor Black-Burke absent)
Accept resignation of Sharon Gauthier from the Commission on Aging and Persons with Disabilities.	Approved	8-0-0 (Councilor Black-Burke absent)
Approve the minutes of the April 6, 2022 Special Town Council meeting as presented.	Approved	8-0-0 (Councilor Black-Burke absent)
Approve the minutes of the April 18, 2022 Special Town Council meeting as presented.	Approved	8-0-0 (Councilor Black-Burke absent)
Approve the minutes of the April 20, 2022 Special Town Council meeting as presented.	Approved	8-0-0 (Councilor Black-Burke absent)
Enter into Executive Session at 9:06 p.m. for the purpose of: a) Strategy and negotiations with respect to pending claims and litigation (Fraize vs Town of Windsor)	Approved	8-0-0 (Councilor Black-Burke absent)
Exit Executive Session and re-enter the Regular Town Council meeting at 9:12 p.m.	Approved	8-0-0 (Councilor Black-Burke absent)

Agenda Item	Action	Vote
Accept settlement of Fraize vs Town of Windsor as discussed in Executive Session.	Approved	8-0-0 (Councilor Black-Burke absent)
Adjourn the Regular Town Council meeting at 9:14 p.m.	Approved	8-0-0 (Councilor Black-Burke absent)

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