



Town of Windsor
TOWN COUNCIL ACTIONS
May 16, 2022



First in Connecticut. First for its citizens.

Agenda Item	Action	Vote
Proclamation recognizing Edward Samolyk for his 36 years of service on the Insurance Commission.	Proclamation Read	N/A
Recognizing Robert and Dorothy McAllister for the donation to Police K-9 program.	Plaque Presented	N/A
Proclamation declaring May as Historic Preservation Month.	Proclamation Read	N/A
Proclamation recognizing May 15-21, 2022 as Public Works Week.	Proclamation Read	N/A
Approve that the mill rate for the fiscal year beginning July 1, 2022 be set at 33.27 mills for real estate and personal property and 32.46 mills for motor vehicles, which reflects the October 2021 property valuation with a total estimated net taxable grand list for FY 2023 of \$3,316,231,394.	Approved	9-0-0
Approve that \$193,182.95 motor vehicle, supplemental, and personal property taxes be transferred to the Suspense Tax Book from the following respective Grand List years: October 1, 2017 - \$309.00 and October 1, 2018 - \$192,873.95.	Approved	9-0-0
Approve an appropriation of \$35,000 from the Capital Projects Fund Assigned Fund Balance for the design and alternative energy analysis of the Milo Peck Child Development Center and Montessori School HVAC Project.	Approved	8-1-0 (Councilor Smith against)
Approve to authorize the use of \$165,000 in American Rescue Plan Act funds for the purpose of establishing a business incubator and small business support center in Windsor Center, with \$70,000 of the total being from the unused authorization for the Small Business and Nonprofit Recovery Grant Program.	Approved	5-4-0 (Councilors Eleveld, Hoffman, Smith and Walker against)
APPOINT James Madison as a Republican Alternate member to the Human Relations Commission for a three year unexpired term to expire May 31, 2024 or until a successor is appointed; APPOINT Lisette LaTorre as a Republican member to the Human Relations Commission for a three year unexpired term to expire March 31, 2024 or until a successor is appointed; REAPPOINT Gary Johnson 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; APPOINT Linda Massa as an Unaffiliated member to the Commission on Aging & Persons with Disabilities for a three year unexpired term to expire January 31, 2023 or until a successor is appointed; APPOINT Thomas Hayes as a Republican member to the Human Relations Commission for a three year unexpired term to expire May 31, 2023 or until a successor is appointed; REAPPOINT David Raney as a Republican member to the Hartford Area Cable Television Advisory Committee for a two year term to expire December 31, 2023 or until a successor is appointed; REAPPOINT Pamela Cook as an Unaffiliated member to the Youth Commission for a three year term to expire January 30, 2025 or until a successor is appointed; and REAPPOINT Collette Yeich as a Republican member to the Conservation Commission for a five year term to expire November 30, 2026 or until a successor is appointed.	Approved	9-0-0

Agenda Item	Action	Vote
Approve the minutes of the April 25, 2022 Special Town Council meeting as presented.	Approved	9-0-0
Approve the minutes of the April 27, 2022 Special Town Council meeting as presented.	Approved	9-0-0
Approve the Minutes of May 2, 2022 Public Hearing (CDBG) meeting as presented.	Approved	9-0-0
Approve the Minutes of May 2, 2022 Public Hearing (20 William Street) meeting as presented.	Approved	9-0-0
Approve the minutes of the May 2, 2022 Regular Town Council meeting as presented.	Approved	9-0-0
Enter into Executive Session at 9:17 p.m. for the purpose of: a) Strategy and negotiations with respect to pending claims and litigation (CIGNA vs Town of Windsor)	Approved	9-0-0
Exit Executive Session and re-enter the Regular Town Council meeting at 9:43 p.m.	Approved	9-0-0
Accept settlement of CIGNA vs Town of Windsor as discussed in Executive Session.	Approved	9-0-0
Adjourn the Regular Town Council meeting at 9:44 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