



Town of Windsor TOWN COUNCIL ACTIONS July 5, 2022



Agenda Item	Action	Vote
Approve that the Town Council accept the donation and transfer of land and improvements at 365 Windsor Avenue, known as the Wilson Memorial Library, from the Windsor Library Association subject to CGS 8-24 review by the Town Planning and Zoning Commission and approval by the Attorney General and Connecticut Superior Court of a petition to permit the transfer of the real property and funds.	Approved	8-0-0 (Councilor Eleveld absent)
Approve the Director of Public Works job description and the Town Engineer job description as presented and both positions be placed in Grade 11 of the administrative pay plan.	Approved	8-0-0 (Councilor Eleveld absent)
Approve an appropriation of \$75,000 from the Capital Projects Assigned Fund Balance for design of the Baker Hollow Road Reconstruction Project.	Approved	8-0-0 (Councilor Eleveld absent)
Approve that the Town Manager is authorized to submit an application to the Community Investment Fund in the amount of \$2,000,000 for the Wilson Gateway Park Project and that a commitment of \$500,000 in American Rescue Plan Act funds be made as a local match.	Approved	8-0-0 (Councilor Eleveld absent)
Approve to endorse Riverfront Recapture's submittal of a grant application to the Community Investment Fund grant program for the Riverwalk Multi-Use Trail Project and authorize use of \$50,000 in American Rescue Funds as a local match towards the project.	Approved	8-0-0 (Councilor Eleveld absent)
Approve the minutes of the June 20, 2022 Regular Town Council meeting as presented.	Approved	8-0-0 (Councilor Eleveld absent)
Enter into Executive Session at 9:05 p.m. for the purpose of: a) Strategy and negotiations with respect to pending claims and litigation (Lucas vs Town of Windsor) b) Discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee (Town Manager evaluation).	Approved	8-0-0 (Councilor Eleveld absent)
Exit Executive Session and re-enter the Regular Town Council meeting at 9:40 p.m.	Approved	8-0-0 (Councilor Eleveld absent)
Approve to accept the settlement of Lucas vs. Town of Windsor as discussed in Executive Session.	Approved	8-0-0 (Councilor Eleveld absent)
Adjourn the Regular Town Council meeting at 9:40 p.m.	Approved	8-0-0 (Councilor Eleveld absent)

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