



**TOWN COUNCIL
HYBRID MEETING – VIRTUAL AND IN-PERSON
July 5, 2022
Regular Town Council Meeting
Council Chambers**

APPROVED MINUTES

1) CALL TO ORDER

Mayor Trinks called the meeting to order at 7:30 p.m.

Present: Mayor Donald Trinks, Deputy Mayor Lisa Rampulla Bress, Councilor Nuchette Black-Burke, Councilor Dobler, Councilor Kristin Gluck Hoffman, Councilor Kenneth Smith, Councilor Jody Terranova and Councilor Lenworth Walker

Not Present: Councilor Ronald Eleveld

2) PRAYER OR REFLECTION

Councilor Terranova led the group in a moment of silence for the seven lives that were lost in Highland Park, IL on July 4th and for the many lives that were shattered.

3) PLEDGE OF ALLEGIANCE

Councilor Terranova led the group in the Pledge of Allegiance.

4) PROCLAMATIONS AND AWARDS – None

5) PUBLIC COMMUNICATIONS AND PETITIONS

Marilyn Adamo, 453 Tributary Lane, is a resident of Rivertown Village and asked for fair and equitable treatment with regards to taxes. She requested to attend a Finance Committee meeting and to be given the opportunity to answer questions and correct any misinformation people might have.

George Slate, 74 Ethan Drive, commented on the Town Manager's evaluation, Sustainable CT and the work involved for the Town Manager and staff, the budget adoption and OPEB. He asked Council to give the Town Manager more direction.

Coralee Jones, 1171 Matianuck Avenue, had comments regarding the Community Investment Fund grant application and asked how we qualified for both Public Investment Community and Alliance District funds. She asked how we are considered a distressed town. She also stated she is in support of a park in Deerfield but has concerns with the \$2 million plus cost.

David Furie, 37 Lighthouse Hill Road, thanked the Council and Town Manager Souza for their help with Team Paragon. He mentioned there will be a bottle and can drive this Saturday from 9 AM - 2 PM behind the fire and ambulance building. He is in full support of agenda item 12a so the Windsor Library Association (WLA) can focus attention on fundraising and programs for all residents.

6) COMMUNICATIONS FROM COUNCIL MEMBERS

Councilor Black-Burke – None

Councilor Walker reported that on June 10th he attended the Firefighters annual dinner and offered his congratulations to all Windsor firefighters. He acknowledged Adrian Clark who was awarded firefighter of the year. He stated that we owe a debt of gratitude to our firefighters and he gave thanks for all that they do for the community. He also marched on June 18 in Bloomfield's Juneteenth parade. On June 19, he attended the Juneteenth celebrations on the town green organized by the Human Relations Commission. He thanked them for organizing the events. Lastly, he stated that on June 24 he read a proclamation recognizing West Indian/Caribbean Heritage Month. He plans to organize and help to gain a larger audience to celebrate next year.

Councilor Dobler thanked everyone for coming out and providing public comment. He stated that the can and bottle drive that Mr. Furie mentioned will take place next to the McDonalds. He also sent his congratulations to Windsor's Little League 10 and Under Softball All-Stars who won their game this evening and will be heading into the district finals.

Councilor Terranova – None

Councilor Smith stated he recently attended two concerts on the green and the volunteer brunch celebration. He thanked all the volunteers for all their efforts. He stated that buses will soon be replacing the trains starting on July 18 for two months while they are doing track work.

Councilor Gluck Hoffman – None

Deputy Mayor Rampulla Bress stated that she attended the volunteer brunch and that it was a wonderful event. She reported that there will be concerts on the green on Thursday evenings and encouraged residents to also attend the Farmer's Market from 3:00-6:30 p.m. before the concert. The Farmer's Market is sponsored through First Town Downtown. She mentioned that this weekend is the Windsor Monarch event where artists have designed planters. There are opportunities to bid on the planters online and all the money goes to Monarch habitats. She encouraged everyone to come out to attend this weekend.

Mayor Trinks sent his best wishes to Windsor resident, Olivia Lincer, who won her first two matches at the Wimbledon Juniors. Everyone wished her good luck.

7) REPORT OF APPOINTED BOARDS AND COMMISSIONS

a) Board of Education

David Furie, Board of Education, reported the following:

- Carrie Canoni was announced as the Educator of the Year and Beth O'Shea was announced as the Paraeducator of the Year
- Windsor High School's Class L Baseball team and the Boys and Girls track teams were recognized as state champions
- Windsor High's Art show prize winners were recognized
- Summer school started today, including the 2nd year of enrichment programs.

Councilor Black-Burke thanked Mr. Furie for continuing to offer the enrichment programs.

b) Public Building Commission – No representative was able to attend

c) Metropolitan District Commission – No representative was present.

8) TOWN MANAGER'S REPORT**Summer Block Parties**

The Windsor Youth Services Bureau and Windsor Police Department invite families to come out and play at our annual Community Block Party Series! The block parties run from 4:30 PM to 7:30 PM and admission is a school snack donation for the Weekend Wheels Program.

Families can enjoy tie-die shirts, bounce houses, face painters, henna artist, music, and free food! This event is created by the Windsor Youth Services Bureau Summer Teen Employment Program to promote family fun and community spirit in a substance-free environment. Parties will be held at:

- **Sharshon Park Block Party – Friday, July 15, 2022**
- **Lancaster Park Block Party – Friday, July 29, 2022**
- **Deerfield Park Block Party – Friday, August 12, 2022**

For more information please call the Windsor Youth Services Bureau at 860-285-1946 or visit townofwindsorct.com/recreation/ysb/.

COVID-19 Vaccinations

On July 12, 2022 from 12:30 PM – 3:30 PM, the Department of Public Health VAX VAN will be visiting Windsor at the Main Library, 323 Broad Street. Vaccines will be available for those 6

months or older. This clinic will be a walk-in clinic and no appointment is necessary. Please bring your vaccine card, insurance card and ID with you.

Concerts on the Green

[First Town Downtown](#) invites you to the summer concert series sponsored by Windsor businesses. The next concert will be on July 7th with the band Farmington Valley Big Band performing. Performances are from 6:30 PM – 8:30 PM on the Windsor Town Green. Concerts will continue to be held every Thursday until August 18th. Free to the public. For more information, call 860-247-8982 or go online to firsttowndowntown.org.

Farmer's Market

The Farmer's Market is up and running and will take place this Thursday on July 7, 2022 from 3:00 PM – 6:30 PM and on every Thursday through October 20, 2022. Come out and get some goodies such as locally grown fruits, vegetables, baked goods, herbs, eggs, cheese, skincare products, candles and more! For more information, call 860-247-8982 or go online to firsttowndowntown.org.

Non Residential Solar Virtual Net Metering Incentive Program Opportunity

The town has a pending opportunity to participate in an energy incentive program involving remote solar power generation. This program would increase our use of renewable energy and will offset the cost of the electricity purchased via Eversource with the energy generated by solar as a virtual net metering credit. This program replaces the State's Low and Zero Emission Renewable Energy Credit Program (LREC and ZREC) which the town and schools have previously utilized for solar installations on various facilities.

Under the program, the private vendor would purchase, install and maintain all solar equipment and the town would purchase power at a 10% discount rate based on the amount of electricity the panels produce. The private vendor would fund the project through the use of renewable energy credits as well as the payments from the town for the power generated.

The private vendor has recently been awarded renewable energy credits. There is a lengthy planning and permitting process through the State that could take 18 to 24 months. Staff will continue to complete additional due diligence tasks including mapping out a schedule of project milestones and forecasting possible project savings. While this project may not generate significant cost savings, it would increase the percentage of our electricity consumption from renewable power sources. Presently 26% of our electricity is from renewable sources.

Taxes

Real estate, personal property taxes, and motor vehicle taxes on the Grand List of October 1, 2021 are payable in full by August 1, 2022. Unpaid taxes will be considered delinquent on August 2, 2022. On that date, interest will be charged from the original due date of July 1, 2022 (3%.) Interest is charged at a rate of 18% per year, with a minimum of \$2.00.

You can pay for free online with an electronic check, with your debit card for a fee of \$2.95 or with your credit card for a convenience fee of 2.5%.

Tax Office hours are Monday through Friday, from 8:00 AM to 5:00 PM.

9) REPORTS OF STANDING COMMITTEES

Finance Committee – Councilor Terranova – None

Town Improvements Committee – Councilor Dobler reported that they will be meeting in the next two weeks.

Health and Safety Committee – Council Black-Burke – None

Personnel Committee – Deputy Mayor Rampulla Bress reported that the Committee met on June 29th and received helpful feedback from residents regarding the Arts Commission. She hoped Patrick McMahon would attend the next meeting to discuss establishing a cultural district. She reported that at the next Council meeting there will be new committee/commission members to vote on.

10) ORDINANCES – None

11) UNFINISHED BUSINESS – None

12) NEW BUSINESS

a) Approve transfer of Wilson Branch Library property from Windsor Library Association

MOVED by Deputy Mayor Rampulla Bress, seconded by Councilor Gluck Hoffman, 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.

Town Manager Souza reported that the Windsor Library Association (WLA) is currently the owner of the Wilson Branch Library building, also known as the Wilson Memorial Library, as well as the land it is built on. The Wilson Branch Library was constructed in 1965 with a bequest from philanthropist Leland P. Wilson. Mr. Wilson left funds to WLA with instructions to build a library in the southernmost village of Windsor. Since then the property has been owned by WLA with annual operating expenses funded by the Town of Windsor. Library staff are town employees.

Town Manager Souza explained that at WLA's June 14, 2022 meeting, they voted to move forward with the process of requesting the town accept ownership of the property and building with the condition the town continue to operate the building as a public library. This requirement continues to fulfill the conditions of Mr. Wilson's will.

There are a number of next steps that need to be taken. They include: Town Planning and Zoning review per *CT General Statutes* Section 8-24 (which is to ensure the action does not conflict with the town's Plan of Conservation and Development); Town Council approval to accept the property;

review and approval of transfer by the Attorney General's Office and the Superior Court to ensure the intent of the charitable bequest in Mr. Wilson's will is being met.

Key terms of the agreement include:

- town would accept the donation / transfer of the property and building at no cost
- town shall operate and maintain the library
- property deed shall require building to be used as a free public library and if such use ceases, the ownership shall revert to WLA or its successor
- WLA will transfer to the town all funds remaining in its control from the bequest of Leland P. Wilson and the funds must be used for maintenance, repairs and any additions to the library.

Town Manager Souza stated that the Windsor Library Association will transfer to the town all funds remaining in its control from the bequest of Leland P. Wilson (approximate balance as of Quarter One 2022 was \$165,000.) The monies would be placed in a segregated special revenue account and be restricted for future maintenance, repairs and any additions to the library facility. It is estimated that a replacement roof would cost approximately \$200,000 and the air handling equipment would be \$70,000 in current dollars.

Councilor Dobler asked if the Windsor Library Association (WLA) will dissolve. Town Manager Souza stated that they will continue to support library services.

Deputy Mayor Bress thanked WLA for their many years of dedicated service. She is in favor of the motion and stated the town will continue to keep the building vibrant.

Councilor Black-Burke also thanked WLA.

Motion Passed 8-0-0 (Councilor Eleveld absent)

b) Approve Town Engineer and Director of Public Works job descriptions

MOVED by Deputy Mayor Rampulla Bress, seconded by Councilor Dobler, to 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.

Town Manager Souza gave a brief introduction and Amelia Bliss, Human Resources Director, reviewed the Public Works Director and Town Engineer positions' primary duties. She stated that the currently combined position of Director of Public Works/Town Engineer is projected to become vacant this fall. It is customary for town staff to review job descriptions when a position is vacated to ensure the duties, education and experience requirements reflected in the job description align with the town's needs. Due to the challenging labor market, we anticipate the candidate pool for the combined position to be limited as the position requires senior level expertise in both public works management as well as professional engineering fields. It is proposed to separate the current position into two separate positions, Director of Public Works and Town Engineer. This is

a similar structure as prior to 2016. It is felt recruiting for these two positions separately would be the most flexible and feasible solution to attract qualified candidates for each discipline.

Ms. Bliss stated that if approved, the administrative pay plan will show the addition of two separate positions – Director of Public Works and Town Engineer. Based on the Job Analysis Questionnaire, it is proposed that the new positions be placed in Pay Grade 11 of the Administrative Pay Plan.

Councilor Dobler asked if the union provided input on the Public Works Director position. Ms. Bliss stated no, it was a management decision.

Motion Passed 8-0-0 (Councilor Eleveld absent)

- c) Approve an appropriation of \$75,000 from the Capital Projects Assigned Fund Balance for the design of Baker Hollow Road Construction Project

MOVED by Deputy Mayor Rampulla Bress, seconded by Councilor Dobler to approve an appropriation of \$75,000 from the Capital Projects Assigned Fund Balance for design of the Baker Hollow Road Reconstruction Project.

Robert Jarvis, Director of Public Works/Town Engineer, reported that Baker Hollow Road is a local road that connects Day Hill Road, at its northern end, with Marshall Phelps Road at its eastern end. Old Poquonock Road intersects Baker Hollow Road from the southwest, at its approximate midpoint. The north-south section of Baker Hollow Road, from Day Hill Road to Old Poquonock Road, was improved to town standards in 2008. It was widened, the roadway base depth was increased and it was paved.

Mr. Jarvis continued by stating that the portion of Baker Hollow Road that runs east to west, between Marshall Phelps Road and Old Poquonock Road, is currently unpaved and unimproved. The width is inconsistent and is very narrow in places. It lacks a suitable base, drainage system and cross section. The horizontal alignment, near the culvert at its eastern end, is substandard and unsuitable for the roadway's intended use. Ongoing maintenance of the gravel surface is necessary. Design and construction of the unimproved section of the roadway are in the adopted FY 22 – FY 27 Capital Improvements Program.

Mr. Jarvis reported that if funding is approved, the design is expected to be completed in early 2023. Bidding is anticipated in winter 2022 with a spring or summer 2023 start of construction. It is expected that the improvements can be substantially completed during one construction season depending on coordination with various utilities.

There were no comments or questions from Council.

Motion Passed 8-0-0 (Councilor Eleveld absent)

- d) Authorize the submittal of a Community Investment Fund grant application for development of a community park at 458 Windsor Avenue and approve \$500,000 in American Rescue Funds towards the project

MOVED by Deputy Mayor Rampulla Bress, seconded by Councilor Black-Burke 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.

Town Manager Souza gave a brief introduction and Patrick McMahon, Economic Development Director, gave an overview. Mr. McMahon stated that the town is eligible to apply to the State's newly established Community Investment Fund (CIF) 2030. This competitive grant program is focused on fostering economic and community development in 54 communities that have the designation of a Public Investment Community (PIC) and/or Alliance District. Windsor qualifies for this grant funding as both a PIC and Alliance District. Municipalities as well as not-for-profit organizations and community development corporations that operate within them may apply. It is anticipated there will be at least two funding rounds each year. The deadline for the first round is July 25, 2022.

Mr. McMahon stated that all projects funded under CIF must: 1) Promote economic or community development in the municipality where the project is located, and 2) Further consistent and systemic fair, just and impartial treatment of all individuals, including individuals who belong to underserved and marginalized communities. Projects that leverage non-state funds will receive priority, as well as those that include letters of support from members of the General Assembly. Also, the State is looking for "transformational type" projects. The proposed Wilson gateway park project will transform a long underutilized parcel into a multi-dimensional park that will provide an array of amenities for the neighborhood as well as the entire community.

Mr. McMahon continued that the concept plans were presented to the Town Council on February 16, 2021 and were favorably received. The "Wilson Gateway Park" project was then incorporated into the Town Council adopted FY 22-FY 27 Capital Improvement Program (CIP) with design slated for FY 22 and construction funding in FY 23. An RFQ/RFP for design services was recently issued. Staff is reviewing the submittals and will be interviewing design firms in early July. The scope of services includes additional public information meetings as concept plans are refined. The ability to bring this park through the design and bidding phases in the next 9 months is very achievable which helps to make the CIF application competitive as does the potential to utilize federal American Rescue Funds (ARF) as a local match.

Mr. McMahon stated that the project scope and costs would be refined through preliminary and final design stages. A high level preliminary construction cost estimate was included in the CIP in the range of \$1.5 million. This preliminary estimate includes site grading, utilities, parking areas/walkways, and allocations for site amenities, play structures, pavilion/amphitheater and furnishings. With inflation and materials cost increases, we are now anticipating the costs of design services, construction and a contingency to be in the range of \$2.3 million to \$2.5 million.

Councilor Walker stated he supported this wonderful idea for open space. He remembered that the Council stated they preferred the design with the amphitheater. Mr. McMahon stated that he had gone back and read the Council minutes and didn't see a vote on a preference.

Councilor Dobler stated he was in favor of the design with the amphitheater as well.

Town Manager Souza clarified that what he's hearing is that Council prefers community park space over a garden concept. The Council agreed.

Deputy Mayor Bress supports this project. She remembered three designs being presented but didn't remember making a decision on a concept. She asked if we were married to the design concepts provided in the Council packet for the grant. Mr. McMahon stated that everything is at a conceptual level at this point.

Deputy Mayor Bress stated she fully supports it and looks forward to fine tuning it.

Councilor Black-Burke stated that she was excited to be at this point. She was glad to hear that we aren't locked into a design right now.

Councilor Smith asked how we qualify for Community Investment Funds (CIF), Public Investment Community (PIC) and the Alliance Districts. Mr. McMahon replied that the Town Manager did go through the process of the public investment community. He explained that they determine the PIC communities on an annual basis and there's five different criteria which is based on including per capita income, adjusted equalized net grand less capita, equalized mill rate, per capita aid to children receiving temporary family assistance program benefits and the unemployment rate.

Councilor Smith asked if Windsor touches all those bases. Mr. McMahon stated that it is an aggregation of a score based on the criteria. Twenty-five percent (25%) of the communities with the highest aggregate score are the PIC communities.

Councilor Smith asked how we qualify for the Alliance District. Mr. McMahon stated that he didn't have all of the criteria in front of him, but he recalled that there are 12 different criteria that the Department of Education looks to an accountability index and 33 communities across the State including some of our neighbors like Windsor Locks, East Hartford and Manchester are also Alliance Districts.

Councilor Smith asked if the list of Alliance Districts was recently expanded from 30 to 33. Mr. McMahon said that he wasn't certain.

Motion Passed 8-0-0 (Councilor Eleveld absent)

- e) Approve a resolution endorsing Riverfront Recapture's Community Investment Fund grant application for the extension of the multi-use path along the Connecticut River and approve \$50,000 in American Rescue Funds towards the project.

MOVED by Deputy Mayor Rampulla Bress, seconded by Councilor Smith 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.

Town Manager Souza introduced Mike Zaleski, President and CEO of Riverfront Recapture, Inc., and asked him to help provide details on this project.

Town Manager Souza started off by stating that in October 2020, the Town Council authorized town staff, working in partnership with Riverfront Recapture, to submit a grant application to the Connecticut Department of Transportation to help fund construction of a trail segment from the town line north to the existing multi-use trail along Decker's Brook. A \$500,000 grant was awarded to the town toward the preliminary project cost estimate of \$750,000 to \$775,000. Due to market conditions, the estimated cost of the project has increased beyond the preliminary estimate.

Town Manager Souza added that this agenda item respectively requests the Town Council to endorse Riverfront's grant submittal to the State's Community Investment Fund 2030 program and to approve a \$50,000 local contribution to help increase the competitiveness of the grant request. The recommended source of funding is the town's allocation of American Rescue Funds.

He also stated that the preliminary project cost estimate was \$750,000 to \$775,000 including a crossing over Decker's Brook and a contingency. Due to market conditions, the current estimate is \$1,017,500. The town previously received a \$500,000 grant for the project leaving a \$517,500 funding gap. It would be appropriate for the town to consider participating financially in this project as this segment of the pathway would move us closer to the long-term plan of connecting the town center and Wilson with Riverfront Recapture's park system and associated amenities to the south. A \$50,000 local contribution is recommended to help increase the competitiveness of the grant request. It is recommended the source of the \$50,000 be the town's allocation of American Rescue Funds.

Based on a local match of \$50,000, Riverfront Recapture would submit an application for \$467,500 under the Community Investment Fund program.

Mr. Zaleski began by stating he believed that the grant application is very strong, however with the addition of town support, it would make it even stronger. This is an appropriate source of funding to help them complete the River Walk Trail. This is about an 850' stretch from the end of Riverfront Recapture's property (the old Russo property) north to Decker's Brook and crossing Decker's Brook. He stated that if this CIF application is successful, this would be the last amount of funding needed to move this project forward and would most likely we'll see construction in the spring of 2023. Once complete, people will be able to go from the Bissell Bridge and Barber Street Boat launch all the way south to Charter Oak Landing and Charter Oak Bridge. This is significant mileage along the Connecticut River on the Windsor and Hartford side that would be fully connected and fully accessible.

Town Manager Souza commented that in 2020 when Council authorized the submittal of the grant application to the DOT, it was contemplated that the town may need to provide additional money

beyond the \$500,000 grant. At that point, we were looking at a \$150,000 contribution and so if this grant is successful, the town would be looking at a contribution of \$50,000 if the grant is awarded.

Deputy Mayor Bress stated that the town has been talking about this for a long time and that people are excited about it. She supported it and believed this would add to the health and well-being of residents.

Mayor Trinks asked if they have all the sign offs and buy-ins from Hartford to make that connection to our point. Mr. Zaleski stated that the project is fully funded and they are working through the permit applications. He stated that they are getting there with the City of Hartford and is confident it will happen.

Motion Passed 8-0-0 (Councilor Eleveld absent)

- f) Consider settlement of Lucas vs Town of Windsor

MOVED by Deputy Mayor Rampulla Bress, seconded by Councilor Terranova, to move item 12F to the bottom of the agenda after Item 16 (Executive Session).

Motion Passed 8-0-0 (Councilor Eleveld absent)

13) RESIGNATIONS AND APPOINTMENTS – None

14) MINUTES OF PRECEDING MEETINGS

- a) Minutes of the June 20, 2022 Regular Town Council Meeting

MOVED by Deputy Mayor Rampulla Bress, seconded by Councilor Terranova to approve the unapproved minutes of the June 20, 2022 Regular Council meeting as presented.

Motion Passed 8-0-0 (Councilor Eleveld absent)

15) PUBLIC COMMUNICATIONS AND PETITIONS

George Slate, 74 Ethan Drive, gave comments regarding the Town Manager's evaluation including comments on the Fire and EMS building, transparency with the Chewy, Inc. project, reduction of expenses, Milo Peck HVAC system and developing a good leadership team.

Coralee Jones, 1171 Matianuck Avenue, restated that she is in favor of the park in Deerfield. Her concern is the price tag. She asked the Council to look into minimizing costs as much as they can.

MOVED by Deputy Mayor Rampulla Bress, seconded by Councilor Terranova, to enter 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)

Motion Passed 8-0-0 (Councilor Eleveld absent)

16) EXECUTIVE SESSION

Present: Mayor Donald Trinks, Deputy Mayor Lisa Rampulla Bress, Councilor Nuchette Black-Burke, Councilor James Dobler, Councilor Kristin Gluck Hoffman, Councilor Kenneth Smith, Councilor Jody Terranova, and Councilor Len Walker

Not Present: Councilor Eleveld

Staff: Town Manager Peter Souza and Scott Colby, Assistant Town Manager

Guests: Cori-Lynn Webber, Law Office of Cori-Lynn S. Webber, LLC

Cori-Lynn Webber and Scott Colby left Executive Session at 9:15 p.m.

MOVED by Deputy Mayor Rampulla Bress, seconded by Councilor Terranova to exit Executive Session at 9:40 p.m. and re-enter the Regular Town Council meeting.

Motion Passed 8-0-0 (Councilor Eleveld absent)

- 12 f) Strategy and negotiations with respect to pending claims and litigation (Lucas vs Town of Windsor)

MOVED by Councilor Terranova, seconded by Deputy Mayor Rampulla Bress to accept the settlement of Lucas vs. Town of Windsor as discussed in Executive Session.

Motion Passed 8-0-0 (Councilor Eleveld absent)

17) ADJOURNMENT

MOVED by Councilor Smith, seconded by Deputy Mayor Rampulla Bress, to adjourn the meeting at 9:40 p.m.

Motion Passed 8-0-0 (Councilor Eleveld absent)

Respectfully Submitted,

Andrea D. Marcavitch
Recording Secretary