



Town of Windsor TOWN COUNCIL ACTIONS October 17, 2022



Agenda Item	Action	Vote
Proclamation declaring the month of October 2022 as Domestic Violence month	Proclamation read	N/A
Proclamation recognizing October 2022 as Disability Employment Awareness month	Proclamation read	N/A
MOVE to to modify the 20 year period for the Tax Increment Financing District Master Plan (TIF) to 10 years.	Failed	4-5-0 (Mayor Trinks, Deputy Mayor Bress, Councilors Black-Burke, Dobler and Terranova opposed)
MOVE to approve the attached resolution authorizing the creation of the Windsor Center Tax Increment Financing District and adoption of the Windsor Center Tax Increment Financing District Master Plan.	Approved	5-4-0 (Councilors Eleveld, Gluck Hoffman, Smith and Walker opposed)
MOVE that the remaining FY 22 General Fund purchase orders as of October 17, 2022 totaling \$362,919 be re-approved until February 6, 2023.	Approved	9-0-0
Approve \$100,000 in American Rescue Funds for Community and Neighborhood Enhancement Grant Program	Referred to the Town Improvements Committee	8-0-0 (Mayor Trinks out of the room)
Approve an appropriation of \$375,000 in American Rescue Funds for Multi-Family Housing Rehabilitation Program	Referred to the Finance Committee	8-0-0 (Mayor Trinks out of the room)
MOVE to REAPPOINT Charles Button as a Democratic member to the Lower Farmington River & Salmon Brook Wild & Scenic Committee for a three year term to expire August 3, 2025 or until a successor is appointed; APPOINT Ruth Jefferis as a Republican member to the Windsor Housing Authority for a five year term to expire July 31, 2027 or until a successor is appointed; APPOINT Jeffrey Adamson as a Republican Alternate member to the Inland Wetlands and Watercourses Commission for a four year unexpired term to expire March 31, 2025 or until a successor is appointed; APPOINT Meghan Cote as a Democratic Alternate member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2026 or until a successor is appointed; APPOINT Meghan Cote as a Democratic Alternate member to the Lower Farmington River and Salmon Brook Wild and Scenic Coordinating Committee for a three year term to expire August 3, 2025 or until a successor is appointed; REAPPOINT Patricia Mack as a Democratic Alternate member to the Human Relations Commission for a three year term to expire May 31, 2025 or until a successor is appointed; REAPPOINT Kevin Washington as an Unaffiliated member to the Library Advisory Board for a three year term to expire April 30, 2025 or until a successor is appointed; REAPPOINT Sonia Worrell-Asare as a Democratic member to the Board of Ethics for a five year term to expire July 31, 2027 or until a successor is appointed; • REAPPOINT Ikesha Guy as a Democrat Member (Tenant) to the Fair Rent Commission for a three year term to expire March 31, 2025 or until a successor is appointed; REAPPOINT Nigel Pepin as a Green 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
MOVE to approve the unapproved minutes of the October 3, 2022 Regular Town Council meeting as presented.	Approved	9-0-0
Enter Executive Session at 9:51 PM for the purpose of: (a) discussion concerning the appointment, employment, performance, health or dismissal of a public officer or employee (Town manager evaluation)	Approved	9-0-0
Exit Executive Session at 10:34 p.m.	Approved	9-0-0
Adjourn the Regular Town Council meeting at 10:35 p.m.	Approved	8-0-0 (Councilor Dobler absent)

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

|

