



**Town of Windsor**  
**TOWN COUNCIL ACTIONS**  
**November 7, 2022**



Agenda Item	Action	Vote
Proclamation declaring the month of November 2022 as Native American Heritage month	Proclamation read	N/A
Approve that \$375,000 in American Rescue Funds for the establishment of a multi-family housing rehabilitation program be approved and to authorize the Town Manager to enter into an agreement with Windsor Federal Savings.	Approved	8-0-0 (Councilor Walker absent)
Approve to authorize Peter Souza, Town Manager, to execute the attached lease extension with T-Mobile Northeast LLC.	Approved	8-0-0 (Councilor Walker absent)
Approve an appropriation of \$65,000 from the Capital Projects Fund Assigned Fund Balance for the design of the Pigeon Hill Road Rehabilitation project.	Approved	8-0-0 (Councilor Walker absent)
Move items 12 c, 12 d, and 12 e on the agenda to after item 16, Executive Session.	Approved	8-0-0 (Councilor Walker absent)
MOVE to approve the unapproved minutes of the October 17, 2022 Public Hearing as presented.	Approved	8-0-0 (Councilor Walker absent)
MOVE to approve the unapproved minutes of the October 17, 2022 Regular Town Council meeting as presented.	Approved	8-0-0 (Councilor Walker absent)
Enter Executive Session at 8:46 PM for the purpose of: (a) Strategy and negotiations with respect to pending claims and litigation (Target Center One, LLC vs Town of Windsor); b) Strategy and negotiations with respect to pending claims and litigation (Addison Road Property Owner, LLC vs Town of Windsor; and c) Discussion concerning the appointment, employment, performance, health or dismissal of a public officer or employee (Town Manager evaluation).	Approved	8-0-0 (Councilor Walker absent)
Exit Executive Session at 9:40 p.m. and re-enter the Regular Town Council meeting.	Approved	8-0-0 (Councilor Walker absent)
Accept the settlement of Addison Road Property Owner, LLC vs Town of Windsor as discussed during Executive Session.	Approved	8-0-0 (Councilor Walker absent)
Accept the settlement of Target Center One, LLC vs Town of Windsor as discussed during Executive Session.	Approved	8-0-0 (Councilor Walker absent)

Agenda Item	Action	Vote
Approve that the Town Manager be given a 2.5% raise on base salary and a \$15,000 market adjustment.	Approved	8-0-0 (Councilor Walker absent)
Adjourn the Regular Town Council meeting at 9:42 p.m.	Approved	8-0-0 (Councilor Walker absent)

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