



Town of Windsor
TOWN COUNCIL ACTIONS
January 3, 2023



Agenda Item	Action	Vote
RESOLVED, that the reading into the minutes of the text of a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$1,730,000 FOR COSTS IN CONNECTION WITH AQUATIC FACILITY IMPROVEMENTS - GOSLEE POOL HOUSE; AND AUTHORIZING THE ISSUE OF \$1,730,000 IN BONDS AND NOTES TO FINANCE APPROPRIATION" is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies being made available to those persons attending this meeting and that the full text of the ordinance be recorded with the minutes of this meeting.	Approved	9-0-0
MOVE to approve an ordinance entitled, "AN ORDINANCE APPROPRIATING \$1,730,000 FOR COSTS IN CONNECTION WITH AQUATIC FACILITY IMPROVEMENTS - GOSLEE POOL HOUSE; AND AUTHORIZING THE ISSUE OF \$1,730,000 IN BONDS AND NOTES TO FINANCE APPROPRIATION."	Approved	9-0-0
RESOLVED, that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROVING THE SALE OF 0.57 ACRES ADJACENT TO 144-152 BROAD STREET" is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies made available to those persons attending this meeting; and the full text of the ordinance be recorded with the minutes of the meeting.	Approved	9-0-0
MOVE to introduce and approve an ordinance entitled, "AN ORDINANCE APPROVING THE SALE OF 0.57 ACRES ADJACENT TO 144-152 BROAD STREET." The full text of the ordinance is available in the Town Clerk's Office.	Approved	7-2-0 (Councilor Smith and Councilor Walker)
RESOLVED, that a Special Town Meeting be set for Tuesday, January 17, 2023 at 7:00 p.m. (prevailing time) in the Council Chambers of the Windsor Town Hall, to approve or disapprove an ordinance entitled, "AN ORDINANCE APPROVING THE SALE OF 0.57 ACRES ADJACENT TO 144-152 BROAD STREET" and "Be it further RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Special Town Meeting."	Approved	8-1-0 (Councilor Walker)
Approve the acceptance and expenditure of funds from the State of Connecticut for an Urban Action Grant in the amount of \$200,000 for the Broad Street Road Diet Project.	Approved	5-4-0 (Councilor Eleveld, Councilor Gluck Hoffman, Councilor Smith, and Councilor Walker)
Move to accept the resignation of Charles Copeland from the Commission on Aging and Persons with Disabilities.	Approved	9-0-0

Agenda Item	Action	Vote
Approve the unapproved minutes of the December 19, 2022 Public Hearing meeting as presented.	Approved	9-0-0
Approve the unapproved minutes of the Regular December 19, 2022 Town Council meeting as presented.	Approved	9-0-0
Enter into Executive Session at 8:25 PM for the purpose of strategy and negotiations with respect to pending claims and litigation (Scribner vs Town of Windsor)	Approved	9-0-0
Exit Exective Session at 9:01 and re-enter the Regular Town Council meeting.	Approved	9-0-0
Adjourn the Regular Town Council Meeting at 9:01 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