



**Town of Windsor**  
**TOWN COUNCIL ACTIONS**  
**February 21, 2023**



Agenda Item	Action	Vote
Move to add the appointment of Ms. Ojala Naeem to the Town Council to fill an unexpired term to the agenda after item 3.	Approved	7-0-0 (Councilor Gluck Hoffman absent)
Move to suspend the Town Council's Rules of Order to allow an appointment to fill the Town Council vacancy to be completed this evening.	Approved	7-0-0 (Councilor Gluck Hoffman absent)
Move to appoint Ms. Ojala Naeem to the Town Council to fill an unexpired term.	Approved	7-0-0 (Councilor Gluck Hoffman absent)
Move to approve the proposed price guide amendments, effective April 1, 2023 for The Caring Connection Adult Day Health Center private pay clients.	Approved	8-0-0 (Councilor Gluck Hoffman absent)
Move that the job description for the Building and Facilities Manager position be amended to include language about knowledge and experience in energy efficiencies.	Approved	8-0-0 (Councilor Gluck Hoffman absent)
AMENDMENT TO ORIGINAL MOTION - Move that the job description for the Building and Facilities Manager position be amended to include language about knowledge and experience in energy efficiencies.	Approved	8-0-0 (Councilor Gluck Hoffman absent)
ORIGINAL MOTION - Move that the job description for the Building and Facilities Manager position be amended and approved as presented.	Approved	8-0-0 (Councilor Gluck Hoffman absent)
Move that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,600,000 FOR COSTS IN CONNECTION WITH THE L. P. WILSON COMMUNITY CENTER VENTILATION AND FLOORING IMPROVEMENTS – NORTH END PHASE 1 PROJECT; AND AUTHORIZING THE ISSUE OF \$2,600,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" 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 this meeting.	Approved	8-0-0 (Councilor Gluck Hoffman absent)
Move to introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,600,000 FOR COSTS IN CONNECTION WITH THE L. P. WILSON COMMUNITY CENTER VENTILATION AND FLOORING IMPROVEMENTS – NORTH END PHASE 1 PROJECT; AND AUTHORIZING THE ISSUE OF \$2,600,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.	Approved	8-0-0 (Councilor Gluck Hoffman absent)

Agenda Item	Action	Vote
Move that a Special Town Meeting be held in the Council Chambers at the Windsor Town Hall on March 6, 2023 at 7:00 p.m. (prevailing time) on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,600,000 FOR COSTS IN CONNECTION WITH THE L. P. WILSON COMMUNITY CENTER VENTILATION AND FLOORING IMPROVEMENTS – NORTH END PHASE 1 PROJECT; AND AUTHORIZING THE ISSUE OF \$2,600,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.	Approved	8-0-0 (Councilor Gluck Hoffman absent)
Move that a Public Hearing be set for Monday, March 6, 2023 at 7:20 p.m. on the proposed lease of town-controlled real property at Northwest Park, known as the Luddy/Taylor Connecticut Valley Tobacco Museum and Archive Building, and that the Town Manager be authorized and directed to publish and to post notice of said hearing.	Approved	8-0-0 (Councilor Gluck Hoffman absent)
Move to authorize Northwest Park to accept and expend a grant from the Connecticut Cultural Fund Operating Support Grant in the amount of \$20,700 for expenses related to the development, marketing, and implementation of environmental education programs and materials for school-age children and their families.	Approved	8-0-0 (Councilor Gluck Hoffman absent)
Move to authorize the Youth Services Bureau to accept and expend a grant from the State of Connecticut Department of Children and Family in the amount of \$13,000 for expenses related to providing support and enhancements to the Juvenile Review Board.	Approved	8-0-0 (Councilor Gluck Hoffman absent)
Move to accept the minutes of the February 6, 2023 Public Hearing as presented.	Approved	6-0-1 (Councilor Gluck Hoffman absent, Councilor Black-Burke out of the room, Councilor Naeem abstained)
MOVE to accept the minutes of February 6, 2023 Regular Council Meeting as presented.	Approved	6-0-1 (Councilor Gluck Hoffman absent, Councilor Black-Burke out of the room, Councilor Naeem abstained)
MOVE to adjourn the meeting at 9:21 p.m.	Approved	7-0-0 (Councilor Gluck Hoffman absent, Councilor Black-Burke out of the room)

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