



Town of Windsor
TOWN COUNCIL ACTIONS
March 6, 2023



Agenda Item	Action	Vote
Approve the attached lease with The Connecticut Valley Tobacco Historical Society for the Luddy/Taylor Tobacco Museum and Archive Building, and that the Town Manager is authorized to execute the lease.	Approved	9-0-0
Approve an appropriation of \$20,000 from the Capital Projects Fund Assigned Fund Balance for the design of the Clover Street School Athletic Field Improvements Project.	Approved	9-0-0
Approve an appropriation of \$85,000 from the Capital Projects Fund Assigned Fund Balance for the design of the Sharshon Park Athletic Field Improvements Project.	Approved	9-0-0
Authorize the Superintendent of Schools to apply for a school construction grant - Partial Roof Replacement at Sage Park Middle School with a preliminarily cost of \$2,900,000.	Approved	9-0-0
Appoint the Public Building Commission to be the Building Committee to oversee the Partial Roof Replacement project at Sage Park Middle School.	Approved	9-0-0
Authorize the town to prepare schematic drawings and specifications for the Partial Roof Replacement project at Sage Park Middle School.	Approved	9-0-0
Introduce a Tax Increment Financing Credit Enhancement Agreement for proposed mixed use development at 144-152 Broad Street	Referred to Finance Committee	N/A
Move that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XVII, PROPERTY TAX RELIEF FOR ELDERLY AND/OR DISABLED HOMEOWNERS" 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 the full text of the ordinance be recorded with the minutes of this meeting.	Approved	9-0-0
Introduce an ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XVII, PROPERTY TAX RELIEF FOR ELDERLY AND/OR DISABLED HOMEOWNERS."	Approved	9-0-0
Move that a Public Hearing be set for Monday, March 20, 2023 at 7:20 p.m. (prevailing time) in the Council Chambers of the Windsor Town Hall, to hear an ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XVII, PROPERTY TAX RELIEF FOR ELDERLY AND/OR DISABLED HOMEOWNERS" and BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.	Approved	9-0-0
MOVE to accept the minutes of February 21, 2023 Regular Council Meeting as presented.	Approved	9-0-0

Agenda Item	Action	Vote
MOVE to adjourn the meeting at 9:06 p.m.	Approved	9-0-0

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