



Town of Windsor
TOWN COUNCIL ACTIONS
March 20, 2023



Agenda Item	Action	Vote
Proclamation Declaring March 12, 2023 as Girl Scouts day.	Proclamation Read	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
MOVE to approve an ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XVII, PROPERTY TAX RELIEF FOR ELDERLY AND/OR DISABLED HOMEOWNERS.	Approved	9-0-0
MOVE, to approve the proposed credit enhancement agreement between the Town of Windsor and 144-152 Broad Street LLC as presented and the Town Manager is authorized to execute the agreement.	Approved	7-2-0 (Councilor Smith and Councilor Walker opposed)
MOVE, that the Windsor Town Council approve the acceptance and expenditure of a Connecticut Communities Challenge grant through the State of Connecticut Department of Economic and Community Development in the amount of \$3,200,000 for the proposed mixed use development at 144-152 Broad Street.	Approved	7-2-0 (Councilor Smith and Councilor Walker opposed)
MOVE, that a Special Town Meeting be held in the Council Chambers of Windsor Town Hall on April 3, 2023 at 6:30 p.m. to act on a resolution to accept and expend a grant from the State of Connecticut Department of Economic and Community Development in the amount of \$3,200,000 for the proposed mixed use development at 144-152 Broad Street as approved by the Town Council.	Approved	9-0-0
Receive Memorandum from Board of Education relative to Public Act 13-60	Received	N/A
MOVE, that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,900,000 FOR COSTS IN CONNECTION WITH THE BAKER HOLLOW ROAD RECONSTRUCTION PROJECT; AUTHORIZING THE USE OF \$800,000 AMERICAN RESCUE PLAN ACT FUNDS TO FINANCE A PORTION OF THE APPROPRIATION; AND AUTHORIZING THE ISSUE OF \$2,100,000 BONDS AND NOTES TO FINANCE THE REMAINING PORTION OF THE 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

Agenda Item	Action	Vote
<p>MOVE to introduce and approve an ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,900,000 FOR COSTS IN CONNECTION WITH THE BAKER HOLLOW ROAD RECONSTRUCTION PROJECT; AUTHORIZING THE USE OF \$800,000 AMERICAN RESCUE PLAN ACT FUNDS TO FINANCE A PORTION OF THE APPROPRIATION; AND AUTHORIZING THE ISSUE OF \$2,100,000 BONDS AND NOTES TO FINANCE THE REMAINING PORTION OF THE APPROPRIATION.</p>	<p>Approved</p>	<p>9-0-0</p>
<p>MOVE that a Special Town Meeting be held in the Council Chambers at the Windsor Town Hall on April 3, 2023 at 6:30 p.m. (prevailing time) on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,900,000 FOR COSTS IN CONNECTION WITH THE BAKER HOLLOW ROAD RECONSTRUCTION PROJECT; AUTHORIZING THE USE OF \$800,000 AMERICAN RESCUE PLAN ACT FUNDS TO FINANCE A PORTION OF THE APPROPRIATION; AND AUTHORIZING THE ISSUE OF \$2,100,000 BONDS AND NOTES TO FINANCE THE REMAINING PORTION OF THE APPROPRIATION.</p>	<p>Approved</p>	<p>9-0-0</p>
<p>Discussion of emergency medical Services.</p>	<p>Discussed</p>	<p>N/A</p>
<p>MOVE to approve amendments to Sections 23 and 24 of the Town Council Rules of Order as presented in Attachment A.</p>	<p>Approved</p>	<p>8-1-0 (Deputy Mayor Bress against)</p>
<ul style="list-style-type: none"> • Accept the resignation of Thomas Hayes from the Human Relations Commission • Accept the resignation of Ojala Naeem from the Economic Development Commission • Accept the resignation of Alex Correia from the Town Planning & Zoning Commission • Appoint Patrice Holiday as a Democratic member to the Human Relations Commission for a three year unexpired term to expire May 31, 2024 or until a successor is appointed. • Appoint Alfred Tanguay as a Democratic member to the Insurance Commission for a four year unexpired term to expire October 31, 2024 or until a successor is appointed. • Appoint Amy Avedisian as a Democratic Alternate member to the Commission on Aging & Persons with Disabilities for a two year to expire November 30, 2024 or until a successor is appointed. • Appoint Julie Bergeron as a Democratic member to the Conservation Commission for a five year term to expire November 30, 2028 or until a successor is appointed 	<p>Approved</p>	<p>8-0-1 (Councilor Naeem abstained)</p>

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<ul style="list-style-type: none"> • Appoint Charles Copeland as a Democratic member to the Human Relations Commission for a three year unexpired term to expire May 31, 2023 or until a successor is appointed. • Reappoint John Avedisian as a Democratic member to the Metropolitan District Commission for a six year term to expire January 2, 2029 or until a successor is appointed. • Reappoint Deborah Baker as an Unaffiliated member to the Wilson/Deerfield Advisory Commission for a three year term to expire April 30, 2026 or until a successor is appointed. • Reappoint Dominic DeCarlo as an Unaffiliated member to the Board of Assessment Appeals for a four year term to expire November 30, 2026 or until a successor is appointed. • Reappoint Linda Massa as an Unaffiliated member to the Commission on Aging & Persons with Disabilities for a three year term to expire January 31, 2026 or until a successor is appointed. • Reappoint Noel Oswiecki as a Democratic member to the Insurance Commission for a four year term to expire October 31, 2026 or until a successor is appointed. • Reappoint Kathryn Roby as a Democratic member to the Commission on Aging & Persons with Disabilities for a three year term to expire January 31, 2026 or until a successor is appointed. • Reappoint Marva Douglas-Wilks as a Republican member to the Commission on Aging & Persons with Disabilities for a three year term to expire January 31, 2025 or until a successor is appointed. 	Approved	8-0-1 (Councilor Naeem abstained)
MOVE to accept the minutes of the March 6, 2023 Public Hearing meeting as presented.	Approved	9-0-0
MOVE to accept the minutes of March 6, 2023 Regular Town Council meeting as corrected.	Approved	9-0-0
MOVE to adjourn the meeting at 10:18 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