

## Town of Windsor TOWN COUNCIL ACTIONS April 3, 2023



Agenda Item	Action	Vote
Proclamation recognizing April 2023 as Fair Housing Awareness Month.	Proclamation Read	N/A
MOVE, that the job descriptions for the positions of Fire Marshal and Fire Inspector be approved as presented.	Approved	9-0-0
MOVE, that the job description for the position of Deputy Fire Marshal be approved as presented and the position be placed in the Administrative Pay Plan in pay grade 6.	Approved	9-0-0
MOVE, to approve an appropriation of \$380,000 from the Unassigned General Fund Balance to provide financial assistance to the Windsor Volunteer Ambulance Association to meet fiscal year 2023 operating expenses and increased staffing coverage.		9-0-0
MOVE, to approve the Fair Housing Resolution and Fair Housing Policy Statement as presented.	Approved	9-0-0
MOVE, to set a public hearing for Monday, May 1, 2023, at 7:20 p.m., at Windsor Town Hall to obtain citizen input on the Town's 2023 Small Cities Program application.	Approved	9-0-0
MOVE, to approve authorization of \$45,000 in American Rescue Funds to the Windsor Housing Authority for design services and environmental studies related to the Shad Run Terrace Improvement project.	Approved	9-0-0
MOVE, to approve the authorization of \$25,000 in American Rescue Funds to the Windsor Housing Authority for design services related to the Fitch Court roof replacement project.	Approved	9-0-0
MOVE, that the Town Council appoint CliftonLarsonAllen (CLA) as Town Auditor to carry out the annual financial audit of the Town of Windsor for fiscal years 2023, 2024, and 2025 as per the firm's proposal of January 24, 2023.	Approved	8-0-1 (Councilor Smith abstained)
MOVE, to accept with regret the resignation of Adam Schibley from the Inland Wetlands and Watercourses Commission.	Approved	9-0-0
MOVE, to approve the minutes of the March 20, 2023 Public Hearing as presented.	Approved	9-0-0
MOVE, to approve the minutes of the March 20, 2023 Regular Town Council meeting as presented.	Approved	9-0-0

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MOVE, to adjourn the meeting at 9:12 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