



**Town of Windsor**  
**TOWN COUNCIL ACTIONS**  
**June 5, 2023**



Agenda Item	Action	Vote
MOVE to add and move item 12 F on the agenda to after Executive Session to consider item of Voya vs Town of Windsor and Hartford Life vs the Town of Windsor.	Approved	9-0-0
Move that the job description for the position of Food Bank Coordinator be approved as presented and the position be placed in the Part Time pay plan in pay grade V1.	Approved	9-0-0
Move that the job description for the position of Food Bank Aide be approved as presented and the position be placed in the Part Time pay plan in pay grade IV.	Approved	9-0-0
Move that the attached resolution approving applications for participation in the 2023 Neighborhood Assistance Act Tax Credit program administered by the Connecticut Department of Revenue Services be approved.	Approved	9-0-0
Move that the reading into the minutes of the text of the ordinance entitled, 'AN ORDINANCE CREATING AN ARTS COMMISSION, CHAPTER 13, ARTICLE II' 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 introduce an ordinance entitled, 'AN ORDINANCE CREATING AN ARTS COMMISSION, CHAPTER 13, ARTICLE II.'	Approved	9-0-0
Move that a Public Hearing be held at the Windsor Town Hall on June 19, 2023 at 7:20 p.m. (prevailing time) on the following ordinance entitled, 'AN ORDINANCE CREATING AN ARTS COMMISSION CHAPTER 13, ARTICLE II' 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 APPOINT Donald Jepsen as a Republican member to the Town Planning & Zoning Commission for a five year unexpired term to expire November 10, 2024 or until a successor is appointed; APPOINT Hilary Carpenter as a Democratic member to the Housing Code Board of Appeals for a five year term to expire October 31, 2027 or until a successor is appointed; APPOINT Jody Denno as a Democratic Alternate member to the Human Relations Commission for a three year unexpired term to expire March 31, 2024 or until a successor is appointed; REAPPOINT Richard Hazelton as a Democratic member to the Public Building Commission for a three year term to expire November 30, 2025 or until a successor is appointed; REAPPOINT Marlene Towers to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2027 or until a successor is appointed; APPOINT Monika Nugent as a Democratic member to the Human Relations Commission for a three year unexpired term to expire March 31, 2024 or until a successor is appointed.	Approved	9-0-0

Agenda Item	Action	Vote
Move to approve the minutes of the May 15, 2023 Public Hearing as presented.	Approved	9-0-0
Move to approve the minutes of the May 15, 2023 Regular Town Council meeting as presented.	Approved	9-0-0
Move to enter Executive Session for the purpose of strategy and negotiations with respect to pending claims and litigation (Voya vs Town of Windsor and Hartford Life vs Town od Windsor).	Approved	9-0-0
Move to exit Executive Session at 9:20 p.m. and returned to the regular Town Council meeting.	Approved	9-0-0
Move to accept the settlement of Hartford Life vs Town of Windsor as discussed in Executive Session.	Approved	9-0-0
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