



TOWN COUNCIL
HYBRID MEETING – VIRTUAL AND IN-PERSON
May 1, 2023
Regular Town Council Meeting
Council Chambers

APPROVED MINUTES

1) CALL TO ORDER

Mayor Trinks called the meeting to order at 7:36 p.m.

Present: Mayor Donald Trinks, Deputy Mayor Lisa Rampulla Bress, Councilor Nuchette Black-Burke, Councilor James Dobler, Councilor Ronald Eleveld, Councilor Kristin Gluck Hoffman, Councilor Kenneth Smith, Councilor Ojala Naeem and Councilor Lenworth Walker

2) PRAYER OR REFLECTION

Councilor Dobler led the group in prayer/reflection.

3) PLEDGE OF ALLEGIANCE

Councilor Dobler led the group in the Pledge of Allegiance.

4) PROCLAMATIONS AND AWARDS

- a) Proclamation declaring April 30, 2023 – May 6, 2023 as National Small Business Week

Councilor Naeem read the proclamation declaring April 30, 2023 – May 6, 2023 as National Small Business Week.

- b) Proclamation declaring May 2023 as Historic Preservation Month

Councilor Black-Burke read the proclamation declaring May 2023 as Historic Preservation Month.

- c) Proclamation declaring May 2023 as National Mental Health Awareness Month

Deputy Mayor Bress read the proclamation declaring May 2023 as Mental Health Awareness Month.

5) PUBLIC COMMUNICATIONS AND PETITIONS - None

6) COMMUNICATIONS FROM COUNCIL MEMBERS

Councilor Naaem thanked everyone that came out to speak tonight. We had community clean up day a few weeks back. There was a great turnout and a good job was done. This past weekend, the Sustainability Fair was still held even though we had some rain. She thanked everyone that was involved with that endeavor.

Councilor Dobler stated that the Council has completed their job and work on the budget. He thanked everyone for a very cordial experience.

Councilor Walker - nothing.

Councilor Black-Burke appreciated hearing directly from the residents of the Housing Authority and thanked them and Carol Engelmann, Windsor Housing Authority Chair, for bringing the residents to the meeting. She wished everyone a happy Asian Pacific American Heritage month.

Councilor Gluck Hoffman reminded everyone that this coming Saturday at the Marriott, the Shad Derby queen will be crowned in her court. Also, Anita Mips was named the Shad Derby Grand Marshal for this year.

Councilor Eleveld - nothing.

Deputy Mayor Bress said she did have an opportunity to attend the Sustainability Fair. It was very interesting and exciting. She saw people sharing information about electric vehicles and there were many people from the community partaking in the booths. It was a nice event. She thanked the people from the Housing Authority for sharing their concerns with the Town Council. All of us are very grateful to be able to help with the grant and she hopes that it will help to improve the residents' lives moving forward. She thanked the Housing Authority management company and Carol Engelmann for their work.

Councilor Smith reported that he attended the Deerfield clean up event and met some remarkable people there. Flavia Rey de Castro did a great job running the event.

Mayor Trinks - nothing.

7) REPORT OF APPOINTED BOARDS AND COMMISSIONS

a) Board of Education

David Furie, Board of Education, gave a report on the Board of Education as follows:

- The Windsor High School Class of 2023 Commencement will take place on Wednesday, June 14, 2023 at the Bushnell Performing Arts Center at 6:30 PM. Town Council members will receive additional information regarding graduation and other year-end events via the WHS principal's office. The last day of school for students Pre-K to Grade 11 will be Friday, June 9, 2023. The last day for teachers will be Monday, June 12, 2023.
- The Board of Education, through a proclamation at its April 18 meeting, declared its appreciation to the district's teaching staff and proclaimed the week of May 8 - May 12 as Windsor Teacher Appreciation Week. The Board will host a special breakfast for teachers and staff at each school location throughout the first two weeks of May. We hope Town Council members and members of the community will reach out to a teacher(s) and express their appreciation for their dedication to the students of Windsor Public Schools.
- The Windsor High School National Honor Society Induction Ceremony was held on Thursday, April 27. President Furie congratulated the new inductees. Dr. Hill was pleased to announce the three superintendent awards given in honor of three previous superintendents: Daniel Howard Scholar is Isabel Medina Ayala, Dr. Earle S. Russell Scholar is Abigail Morin-Viall and the Paul J. Sorbo Scholar is Kruti Dharsandiya.
- The WHS Music Department participated in the Music in the Parks Adjudicated Festival in Hershey, PA last weekend. The following awards were received:
 - **Honors Chorale**- 1st Place, Excellent Rating
 - **Teens of Praise Gospel Choir**- 1st Place, Superior Rating
 - **Teens of Praise Gospel Choir**- Overall Choir Award
 - **Jason Grant**- Most Outstanding Accompanist Award, (Gospel Choir Bass Instrumentalist)
 - **Makenzie Swaby**- Most Outstanding Soloist Award (Gospel Choir)
 - **Orchestra**-2nd Place, Excellent Rating
 - **Symphonic Band**- 3rd Place, Excellent Rating
 - **Jazz Ensemble**- 1st Place, Superior Rating
 - **Jazz Ensemble**- Overall Jazz Ensemble Award
- In addition to the above, our high school music students participated in the Omega Psi Phi Fraternity, Incorporated Talent Hunt last month against students from the Bloomfield/Hartford areas. This year's winners are: 3rd place, Abigail Baham; 2nd place, Haillee Roof; 1st place, Emily "Ki-Ki" Romero-Lewis. Windsor took all three places!
- Congratulations to our seniors who have signed to play athletics at a college/university next fall:
 - Nathan Acabchuk, Baseball, Western New England University

- Brianna Bailey, Softball, Rhode Island College
 - Luis Collazo, Baseball, Mitchell College
 - Annika Lachniet, Softball, Eastern CT State University
 - Alana Martin, Track and Field, Quinnipiac University
 - Alexa Overstreet, Track and Field, Marquette University
 - Natalya Pennant, Soccer, Rhode Island College
 - Eric Quitero, Swimming, Western CT State University
 - Addison Shaffer, Softball, Rensselaer Polytechnic Institute
 - Peyton Walter, Volleyball, Lasell University
 - Brittani Westberry, Track and Field, Northeastern University
- The BOE's next regular meeting will be on Tuesday, May 16, 2023 at 7:00 PM in the Board Room at the LP Wilson Community Center.
 - Dr. Hill's next Coffee Talk will be on Wednesday, May 24, 2023 at 6:00 PM in the LP Wilson Courtyard. Please RSVP for the event on the district website.
 - Please remember to check our website, www.windsorct.org, for the most updated information, athletic schedules and academic calendar. Snow day information will be located on a banner on the website as soon as possible if inclement weather should affect the school day. In addition, the district will send out a communication about schools being closed, delayed or early dismissal through our notification system. Families should make sure their child's school has their most up-to-date contact information.

b) Economic Development Commission

Randy Graff, Chair of Economic Development Commission, gave the following report:

EDC's Role as TIF Advisory Committee

Town staff and the Commission discussed the advisory role and responsibilities associated with the creation and management of TIF Districts in light of the Town Council's approval of the TIF policy.

Assessment Abatement Incentive Policy

The Commission reviewed the current assessment abatement policy and feedback from the Finance Committee. Further conversations regarding updating the policy are anticipated.

Application for Assessment Abatement

The Commission reviewed and recommended approval an application for an abatement for Blueprint Robotics, a manufacturing facility of approximately 450,000SF to be built at 11 Goodwin Drive representing a \$97M investment and at least 120 full-time jobs. Blueprint Robotics is seeking land use approvals later this month.

American Rescue Plan Act Program

The Commission was kept apprised of the plans for the Windsor Worx Small Business Incubator and Resource Center that was recommended to the Town Council for the use of ARF funds last year.

Annual Business Breakfast

The Commission co-sponsored with the Chamber of Commerce a very well attended business breakfast in October at the Hilton Garden Inn. The speaker was Paul Lavoie, Chief Manufacturing Officer for the State of CT. Town staff also worked with the Bradley Development League in hosting a Manufacturing Forum for firms in the four towns around the airport.

Windsor Center Tax Increment Financing District Master Plan

The EDC serving as the TIF Advisory Committee reviewed the Windsor Center TIF District boundaries and District Master Plan and recommended adoption by the Town Council.

Review of Application for Credit Enhancement Agreement

The Commission reviewed an application for a Credit Enhancement Agreement for the proposed mixed-use development at 144-152 Broad Street and recommended Town Council approval.

Introduction of Office Vacancy Challenge

The Commission began to discuss the issue of corporate office vacancy as a result of the pandemic and remote work. We anticipate assisting town staff in the review of potential strategies.

Affordable Housing Plan

The Commission reviewed the Executive Summary of the Draft Affordable Housing Plan and heard from Town Planner Eric Barz about public outreach efforts including a survey, housing statistics and potential strategies to address affordable housing needs.

Mr. Graff added during the last year, some of the key development activities in town included:

Amazon Fulfillment Center – the completion of construction of the \$230 million multi-story, 3.6 M SF fulfillment center.

BDL Logistics Center – the completion of two industrial buildings totaling 487,200 SF on Kennedy Road for LifeScience Logistics

Baker Hollow Logistics Center - a 166,400 SF flex industrial building for SafeLite Group

110 Tradeport Drive – the completion of a 237,000 SF flex industrial building for UPS

Dudleytown Brewing – construction is underway at 1001 Day Hill Rd.

Councilor Smith stated there are 9 sitting members and 2 ex-officios on the commission. Is that correct? Mr. Graff stated that is correct. We currently have one vacancy on the commission as Councilor Naeem stepped down when she became a member on the Town Council.

c) Board of Assessment Appeals

Milo (Rusty) Peck, Chair of the Board of Assessment Appeals stated the Windsor Board of Assessment Appeals met on March 11, 13, & 15 which resulted in the following Assessment changes:

Category	# Appeals	\$ Assessment	\$ Reduction	% Reduction
Residential Real Estate	4	779,240	(28,700)	3.68
Comm/Ind Real Estate	14	117,428,738	*(3,042,480)	2.59
Personal Property	6	1,923,077	(28,820)	1.50
Motor Vehicle	6	71,729	(9,387)	13.09
Total	30	120,202,784	(3,109,387)	2.59

*Over 80% of the Commercial/Industrial Real Estate reduction is attributable to the demolition of a single building.

8) TOWN MANAGER’S REPORT

Community Budget Forums

Three community budget forums, sponsored by CT Votes and the Windsor League of Women Voters, will be taking place with the Town Manager, Peter Souza, and the Superintendent of Schools, Terrell Hill this week. During the forums, the proposed FY 24 budget will be discussed and questions from residents will be answered. The forums will take place on:

- Tuesday, May 2, 2023 at 10:00 AM at the Windsor Senior Center
- Tuesday, May 2, 2023 at 6:30 PM at Poquonock School
- Wednesday, May 3, 2023 at 6:30 PM at the Community Center at 330 Windsor Avenue

For more information on the budget, please visit the town’s website at www.townofwindsorct.com.

Budget Referendum

The budget referendum will be held on Tuesday, May 9th with all seven polling locations open from 6:00 AM – 8:00 PM. Voters' polling locations may have changed due to recent redistricting, so please check your polling location by going to <https://townofwindsorct.com/registrar-of-voters/voter-locations/>

Absentee Ballots are available in the Windsor Town Clerk's office during regular business hours on Monday - Friday from 8:00 AM - 5:00 PM. State law prohibits the Town Clerk from mailing absentee ballots for Referendums with less than three weeks' notice; as a result, voters are required to apply in person at the Town Clerk's Office. If you are unable to come to Town Clerk's office during regular business hours, you may designate someone to hand carry your application and ballot. For additional information please call 860-285-1902.

Anyone who is not a registered voter, but is a U.S. Citizen, 18 years or older and owns property assessed at \$1,000 or more on the last completed Grand List, may vote on the annual budget at Town Hall. For more information about the referendum please go to the town's website at: townofwindsorct.com

Win Wag Photo Contest Begins May 3rd

To help promote annual dog licensing efforts the annual Win Wag Photo Contest begins on May 3rd. The photo contest is free and open to Windsor residents. The entry period for the contest begins at 8:00 AM on May 3rd and ends at noon on May 16th. The winning entry, determined by online public voting, will be awarded with the #1 dog license tag for the current year and a PETCO gift card. The winning puppy entry will be awarded multi-week group dog training lessons offered through Windsor Recreation Department. New categories for this year include: Best smile, Best Athlete, Community Ambassador, Most Spoiled, Judges Choice and Town Employee Mascot. See contest details on the town's website at townofwindsorct.com.

Windsor Lion's Club Spring Arts and Crafts Fair

Join us on Saturday, May 13th from 10:00 AM – 4:00 PM for the Windsor Lion's Club Annual Spring Arts and Crafts fair which will take place on the Windsor Town Green. Every vendor will have handmade items, from yarn to soap to candles to jewelry! You are bound to find something that you like and perhaps find something for mother's day at the same time.

Full Moon Hike at NWP – “Flower Moon Hike”

Come out to Northwest Park on May 5th from 8:00 PM – 9:30 PM for a guided 'Flower Moon Hike.' Join NWP staff and use your senses to explore the park after dark. Grab the family or some friends and enjoy the beautiful scenery while getting some brisk exercise.

Community and Neighborhood Enhancement Program

The town has been accepting applications for the ARF funded, Community and Neighborhood Enhancement program. This grant program aims to assist community

groups and neighborhoods with small-scale physical improvement projects as well as annual or one-time events, provided the proposal offers a clear public benefit. Grants can be up to \$5,000 with the community group matching 50% with funding or in-kind value.

The availability of this program was promoted through social media to and emails were sent to a wide range of community organizations.

As of the April 14th submittal deadline we received 22 applications requesting over \$87,000 in grant funds. Council authorized \$95,000 in American Rescue Funds.

Currently a cross-department working group from Community Development, Recreation, Northwest Park, Library and Public Works/Engineering are reviewing the application submittals. Recommendations for grant awards will be presented to the Town Manager's Office for final award decisions. Award decisions are expected to be made mid-May.

Councilor Black-Burke asked if the budget forum event is on the 3rd at 6:30 p.m. at 330 Windsor Avenue. Town Manager Souza said yes that's right.

9) REPORTS OF STANDING COMMITTEES

Town Improvements Committee – Councilor Dobler – nothing to report.

Finance Committee – Councilor Naeem – nothing to report.

Health and Safety Committee – Councilor Black-Burke – nothing to report.

Personnel Committee – Deputy Mayor Bress stated the Personnel Committee will be meeting on May 3, 2023 at 5:30 PM.

10) ORDINANCES

11) UNFINISHED BUSINESS

12) NEW BUSINESS

- a) Set a Public Hearing for June 5, 2023 at 7:20 p.m. to solicit public comment on applications for participation in the Neighborhood Assistance Act (NAA) Tax Credit program

MOVED by Deputy Mayor Bress, seconded by Councilor Black-Burke that a Public Hearing be set for June 5, 2023 at 7:20 p.m. to allow for public comment on applications submitted for the Neighborhood Assistance Act Tax Credit Program administered by the Connecticut Department of Revenue Services.

Town Manager Souza gave a brief overview as follows:

The Neighborhood Assistance Act (NAA) Tax Credit program, established by the Connecticut General Assembly, offers municipalities and tax-exempt, non-profit organizations an opportunity to enhance their fundraising by providing state corporate tax credits to eligible donors. Corporate donors receive a tax credit equal to 60% of their contributions. Contributions for certain energy conservation projects may earn a 100% tax credit.

Organizations that have participated in the recent past include CRIS Radio, Windsor Police Cadets, Saint Gabriel School and Madina Academy.

Town staff is once again soliciting applications from NAA-eligible organizations by way of direct email and press releases. Projects for the 2023 application round must be submitted to the Office of Community Development by close of business on May 25, 2023. Applications must be approved by the governing body of the town after conducting a public hearing. Therefore, staff is requesting that the required public hearing be set for the evening of June 5, 2023 and that the list of submitted and eligible applicants be placed on the Council agenda for consideration on the same evening. Approved applications will then be submitted to the Department of Revenue Services by July 1, 2023.

Motion Passed 9-0-0

- b) Approve an appropriation of \$65,000 from the General Fund Unassigned Fund Balance for the Goslee Pool Bathhouse renovation project

MOVED by Deputy Mayor Bress, seconded by Councilor Smith to approve an appropriation of \$65,000 from the General Unassigned Fund Balance for the costs in connection with the Aquatic Facility Improvements – Goslee Pool House project.

Paul Norris, Director of Recreation and Leisure Services, and Whit Przech, Building and Facilities Manager, were in attendance for questions.

Town Manager Souza stated construction began for this project in March, with an anticipated completion date of mid to late June. Unfortunately, the project experienced unexpected long lead times on equipment and change orders due to greater-than-expected deterioration of existing building materials.

Current approved change orders include additional emergency lights and wiring, an additional entry gate, replacement of exterior rotten plywood and siding, replace rotten ceiling plywood, and relocating an electrical panel. These change orders totaled approximately \$136,000.

Outstanding change orders consist of repairs to several aluminum columns, re-routing of the pool lines, and replacing rotted wood trusses, roof sheathing, beams, and headers. These total approximately \$65,000. The Public Building Commission has reviewed the

remaining change orders and concur with the request of additional funding to complete the project.

The unexpected work has negatively impacted the project schedule. Currently it is anticipated the pool will be closed through July and potentially into August. Therefore, recreation staff is developing alternative adjustments to the Welch Pool and Veteran Pool schedules to accommodate the Goslee Pool patrons and programs.

Councilor Black-Burke thanked the Town Manager and asked when the project will be completed? She also asked if we could modify hours at the Veterans pool as Welch Pool is still a hike for constituents living on the southern end. Also, how will we get the word out? Mr. Norris stated they are currently working out details with the various pool schedules because at Veterans pool they have summer camps (about 300 children attend) so they are trying to shuffle things around. We are currently working with the Board of Education to see what we can do in terms of having daytime swim lessons that usually happen at Goslee Pool as well as family swim. The other part to this is that we are working with them to possibly have Saturdays open for the accommodation of swim lessons and family swim time in the 11 AM - 4 PM time frame. We do need to make a decision within the week in terms of getting out a schedule to the public because we want to give individuals time to register for all the swim lessons that are coming up.

Mr. Norris stated the way that they would inform individuals of the changes would be through social media, through email, posters and flyers. If nothing else, we can also do a mailing to families that have taken swim lessons and swim programs at the various pools over the last two years.

Councilor Smith asked if the plywood is deteriorating according to the pictures they've seen. Mr. Norris said yes. Councilor Smith asked if there are any plans to replace it with a different type of material like a masonry board? Mr. Norris said he does not believe so. Mr. Przech stated they plan to replace the exterior plywood with Tyrek wrap and they will be installing vinyl siding on the building. We are doing a lot more flashing. The building will be protected 100% better than it was before.

Councilor Smith asked if there will be a vapor barrier on the inside. Mr. Przech stated there will be a vapor barrier. One of the problems they had with the building was when it was first built there was not proper flashing installed.

Councilor Smith asked if \$65,000 will be enough for this project? Mr. Przech said he believes it will be.

Deputy Mayor Bress asked about transportation and if we would consider transportation for those young people who do walk to the pool? It seems that most people today are dropping their students off. She asked Mr. Norris if he could please share a little bit about that. Mr. Norris stated that bicycle traffic is virtually non-existent. We have very few walkers. Parents are dropping kids off for swim lessons and for family swim and other

individuals are staying and watching their kids. Kids that used to ride their bikes places or walk to the pool in the past are now at camp. Camp is their mode of learning how to swim and enjoying the water. Between the camps at 330 Windsor Avenue and Clover Street, we have on average about 250-300 kids per day, which is a large chunk of those neighborhoods.

Deputy Mayor Bress asked if we are going to try to schedule as much as we can closer or will it be logistics of where you have the space? Mr. Norris stated we are trying to schedule as much as we can at Veterans pool as that is closer, but we are making some slight adjustments. For example, we are looking at a schedule and considering senior swim where over the past two years we have had about five seniors using the pool. So the question is do we combine that at Welch Pool and provide transportation through our senior transportation services for those individuals. Those are some of the ideas we are working on.

Councilor Gluck Hoffman stated in regards to the pools, have we asked or ever thought about using Loomis? Town Manager Souza stated that Loomis' pool in years past has been programmed during the summer months. He believes that the pool may not be available during the month of July through the first two weeks of August.

Motion Passed 9-0-0

- c) Approve an authorization of \$35,000 in American Rescue Funds to the Windsor Housing Authority for design services related to Shad Run

MOVED by Deputy Mayor Bress, seconded by Councilor Black-Burke to authorize an additional \$35,000 in American Rescue Funds for design services and environmental studies related to the Shad Run Terrace Improvement project.

Patrick McMahon, Economic Development Director, stated the proposed improvements and upgrades at Shad Run Terrace involve building envelope work including energy efficient windows and doors; shingle roof, gutters, downspouts, siding, as well as replacement of mini-split heating/air conditioning systems with more efficient units. Improvements for accessibility will be determined as the project scope is further developed. The new energy efficient windows, doors and mini-split systems will help the residents save on their energy bills.

The DOH is expecting that design and environmental review costs be contributed by the local applicant. Competitive applications must include architectural drawings, specifications, an updated Capital Needs Assessment and the completion of Phase I environmental studies and pre-rehabilitation surveys for hazardous materials.

The original funding request was based on anticipated costs for architectural and environmental work based on past history from similar CDBG funded housing authority

projects in other communities. We anticipated \$15,000 in environmental assessment costs and \$30,000 for architectural services.

The proposals received from environmental firms to complete a Phase I report and conduct the hazardous materials survey ranged from \$13,700 to \$19,400. The selected firm provided the most competitive cost proposal at \$13,700.

Based on proposals received for environmental assessment and preparation of construction drawings / specifications the estimate cost of design services are as follows:

Architectural drawings and specifications	60,000
Environmental Assessments	13,700
Contingency	<u>6,300</u>
Total Estimated Cost	\$80,000

On April 3, 2023 the Town Council appropriated \$45,000 in American Rescue Funds therefore we are requesting an additional authorization of \$35,000 including a contingency in American Rescue Funds for design services.

Councilor Naeem stated it seems we had previously allocated this funding for Fitch Court. Will there be any kind of significant impact from us moving the money from there to focus on this project? Mr. McMahan stated that was a separate allocation and the Fitch Court project is moving forward concurrently. Councilor Naeem said we are not shifting the funding. Mr. McMahan said that was correct.

Motion Passed 9-0-0

- d) Introduce an ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XIV, VETERAN'S EXEMPTION."

MOVED by Deputy Mayor Bress, seconded by Councilor Eleveld that the reading into the minutes of the text of the ordinance entitled, 'AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XIV, VETERANS' EXEMPTION' 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.

Motion Passed 9-0-0

MOVED by Deputy Mayor Bress, seconded by Councilor Eleveld to introduce an ordinance entitled, 'AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XIV, VETERANS' EXEMPTION.'

Scott Colby, Assistant Town Manager, stated that currently there are 990 individuals who participate in or receive the state benefit. Veterans who qualify for the state benefit receive

an exemption on their property assessment ranging from \$3,000 to \$21,000 depending upon varying factors (i.e. level of disability, age, income).

Based upon the income limits, 63 individuals out of the total 990 currently participating receive the additional local benefit. The local benefit is presently a \$2,000 exemption on their assessment if their income is under \$38,100, if they are unmarried or \$46,400 if they are married, regardless of VA qualified status. The current local exemption amount offers a benefit of \$66.54 for the veteran and results in \$4,200 of forgone tax revenue at the current tax rate.

If the Town Council increases the local benefit to an \$11,000 exemption level this would provide an individual benefit of \$365.97 at a mill rate of 33.27 per \$1,000 of assessed value. By increasing the exemption, the total town cost at the current mill rate would be approximately \$23,100 or an overall increase of \$18,900.

Since being initially adopted by the Town Council in 1998, the language of the relevant state statute 12-81f has changed from allowing only a \$2,000 exemption to allowing up to a \$20,000 exemption. However, the local option continues to require an income limit that must not be less than the maximum which is provided annually by the CT Office of Policy and Management for the statewide Additional Veteran Exemption (these limits are the same as the maximum income limits of the Elderly and Totally Disabled Tax Relief Program.)

Councilor Eleveld thanked the Mayor and Town Manager Souza for acting upon this request efficiently. It was a point of interest brought to his attention by a constituent while the Council was going through the adjustments a few months ago. He's glad we can offer this to our veterans who fought hard for our country. This is the least we can do.

Motion Passed 9-0-0

- e) Set a Public Hearing for May 15, 2023 at 7:20 p.m. for an ordinance entitled, AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XIV, VETERAN'S EXEMPTION." "

MOVED by Deputy Mayor Bress, seconded by Councilor Eleveld that a Public Hearing be held at the Windsor Town Hall on May 15, 2023 at 7:20 p.m. (prevailing time) on the following ordinance entitled, 'AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XIV, VETERANS' EXEMPTION' and FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.

Motion Passed 9-0-0

13) RESIGNATIONS AND APPOINTMENTS - None

14) MINUTES OF PRECEDING MEETINGS

a) *Minutes of the April 3, 2023 Public Hearing

MOVED by Deputy Mayor Bress, seconded by Councilor Gluck Hoffman to approve the minutes of the April 3, 2023 Public Hearing as presented.

Motion Passed 9-0-0

b) *Minutes of the April 3, 2023 Regular Town Council Meeting

MOVED by Deputy Mayor Bress, seconded by Councilor Gluck Hoffman to approve the minutes of the April 3, 2023 Regular Town Council meeting as presented.

Motion Passed 9-0-0

c) Minutes of the April 4, 2023 Special Town Council meeting

MOVED by Deputy Mayor Bress, seconded by Councilor Gluck Hoffman to approve the minutes of the April 4, 2023 Special Town Council meeting as presented.

Motion Passed 9-0-0

d) Minutes of the April 17, 2023 Special Town Council meeting

MOVED by Deputy Mayor Bress, seconded by Councilor Gluck Hoffman to approve the minutes of the April 17, 2023 Special Town Council meeting as presented.

Motion Passed 9-0-0

e) Minutes of the April 19, 2023 Special Town Council meeting

MOVED by Deputy Mayor Bress, seconded by Councilor Gluck Hoffman to approve the minutes of the April 19, 2023 Special Town Council meeting as presented.

Motion Passed 9-0-0

f) Minutes of the April 24, 2023 Special Town Council meeting

MOVED by Deputy Mayor Bress, seconded by Councilor Gluck Hoffman to approve the minutes of the April 24, 2023 Special Town Council meeting as presented.

Motion Passed 9-0-0

15) PUBLIC COMMUNICATIONS AND PETITIONS - None



16) EXECUTIVE SESSION

17) ADJOURNMENT

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem to adjourn the meeting at 8:43 p.m.

Motion Passed 9-0-0

Respectfully Submitted,

Helene Albert
Recording Secretary