



Town of Windsor
TOWN COUNCIL ACTIONS
July 10, 2023



Agenda Item	Action	Vote
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	8-0-0
Move to approve an ordinance entitled, " AN ORDINANCE CREATING AN ARTS COMMISSION, CHAPTER 13, ARTICLE II."	Approved	8-0-0
Move to authorize the Town Manager to execute the attached lease agreement for 334 Windsor Avenue.	Approved	8-0-0
Move that a Public Hearing be held at the Windsor Town Hall on Monday, August 7, 2023 at 7:20 p.m. (prevailing time) pursuant to Section 15-33 of the Code of Ordinances to hear public comment on the proposed new sidewalk segment on Baker Hollow Road, be it further resolved, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.	Approved	8-0-0
Move that \$63,000 be appropriated from the General Fund Unassigned Fund Balance to fund the L.P. Wilson Community Center Emergency Generator Repair Project and the project be referred to the Public Building Commission for oversight.	Approved	8-0-0
Move to authorize the acceptance and expenditure of funds from the State of Connecticut for the Day Hill Road Adaptive Signal Control Technology project and authorize Peter P. Souza, Town Manager, to sign the second supplemental Project Authorization Letter for Day Hill Road Adaptive Signal Control Technology (ASCT) Project, State Project No. 164-240, under Master Agreement No. 02.28-02 (13).	Approved	8-0-0
Move to accept the resignation of Byron Bobb from the Human Relations Commission.	Approved	8-0-0
Move to approve the minutes of the June 20, 2023 Special Town Council Meeting as presented.	Approved	8-0-0
Move to adjourn the meeting at 8:58 p.m.	Approved	8-0-0

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

