



Town of Windsor
TOWN COUNCIL ACTIONS
August 7 2023



Agenda Item	Action	Vote
Move that the proposed FY 2024-2029 Capital Improvements Plan be approved as presented.	Approved	7-1-0 (Councilor Dobler absent) (Councilor Smith against)
Move to approve the transfer of a portion of town-controlled real property, vacant land, located at 2T Kendrick Lane as described in the attached deed.	Approved	7-0-1 (Councilor Dobler absent) (Councilor Smith abstained)
Move that the reading into the minutes of the text of the bond ordinance entitled, " AN ORDINANCE APPROPRIATING \$2,900,000 FOR COSTS IN CONNECTION WITH SAGE PARK SCHOOL PARTIAL ROOF REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$2,900,000 BONDS AND NOTES TO FINANCE 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	8-0-0 (Councilor Dobler absent)
Move to introduce and approve a bond ordinance entitled, 'AN ORDINANCE APPROPRIATING \$2,900,000 FOR COSTS IN CONNECTION WITH SAGE PARK SCHOOL PARTIAL ROOF REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$2,900,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	8-0-0 (Councilor Dobler absent)
Move that a Special Town Meeting be held in the Council Chambers at the Windsor Town Hall on September 5, 2023, at 7:00 p.m. (prevailing time) on the following ordinance entitled, " AN ORDINANCE APPROPRIATING \$2,900,000 FOR COSTS IN CONNECTION WITH SAGE PARK SCHOOL PARTIAL ROOF REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$2,900,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION." . And be it further RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Special Town meeting.	Approved	8-0-0 (Councilor Dobler absent)
Move to approve, per section 15-33 of the Windsor Code of Ordinances, the construction of Baker Hollow Road public sidewalk abutting 770 Marshall Phelps Road and 200 Baker Hollow Road.	Approved	7-0-0 (Mayor out of room) (Councilor Dobler absent)
Move to accept the following proposed easements: SIDEWALK CONSTRUCTION GRADING AND SLOPE RIGHTS at 770 Marshall Phelps Road; DRAINAGE EASEMENT at 200 Baker Hollow Road; CONSTRUCTION GRADING AND SLOPE RIGHTS at 200 Baker Hollow Road, as shown on the attached map entitled " EASEMENT PLAN, PREPARED FOR TOWN OF WINDSOR, BAKER HOLLOW ROAD, WINDSOR, CONNECTICUT" prepared by Benesch as Project No. 70707.00 dated May 2023, Sheets SV.1 and SV.2."	Approved	8-0-0 (Councilor Dobler Absent)

Agenda Item	Action	Vote
Move that town staff in authorized to execute and submit an application to the State of Connecticut for Local Capital Improvement Program (LoCIP) grant to perform pavement management and other eligible work, and that when received, the LoCIP funds will reimburse Capital Project Account No. 9041 " LoCIP Program."	Approved	8-0-0 (Councilor Dobler absent)
Move that the Town Council authorize the allocation of \$100,000 in American Rescue Funds to provide \$50,000 to assist the Windsor Worx business incubator and small business support center in Windsor Center and \$50,000 to The Collective Space for the business incubator and small business support center in Wilson.	Approved	7-0-1 (Councilor Dobler absent) (Councilor Eleveld abstained)
Move to approve an appropriation of \$65,700 from the FY 2024 Community Investment Fund to purchase a wheelchair-accessible minivan for the Dial-a-Ride program.	Approved	8-0-0 (Councilor Dobler absent)
Move to approve an appropriation of \$60,000 in FY 24 Community Investment Funds for repairs to the Goslee Pool Basin Repair Project.	Approved	8-0-0 (Councilor Dobler absent)
Move to approve the minutes of July 10, 2023 Public Hearing as presented.	Approved	8-0-0 (Councilor Dobler absent)
Move to approve the minutes of July 10, 2023 Regular Town Council meeting as presented.	Approved	8-0-0 (Councilor Dobler absent)
Move to enter into Executive Session at 10:08 p.m. for the purpose of; a) Strategy and negotiations with respect to pending claims and litigation (Windsor UPSEU-Dispatchers) b)Discussion of the selection of a leases, site, sale or purchase of real estate.	Approved	8-0-0 (Councilor Dobler absent)
Move to exit Executive Session at 10:51 p.m.	Approved	8-0-0 (Councilor Dobler bsent)
Move to adjourn the meeting at 10:51 p.m.	Approved	8-0-0 (Councilor Dobler absent)

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

