



Town of Windsor
TOWN COUNCIL ACTIONS
September 5, 2023

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 2023 SEP -6 P 3:08

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Agenda Item	Action	Vote
Move to accept, and authorize the expenditure of, an Aid to Firefighters Grant in the amount of \$14,250 as well as approve an appropriation of \$2,240 from the Fire Equipment fund to replace the SCBA fit testing equipment.	Approved	8-0-0 (Councilor Eleveld absent)
Move to approve an appropriation of \$150,000 from the General Fund Unassigned Fund Balance for design of improvements to the Oliver Ellsworth HVAC system and authorize the waiving of bids for design services per Section 5-2 (d) of the Town Charter; furthermore that the project be referred to the Public Building Commission for project oversight.	Approved	8-0-0 (Councilor Eleveld absent)
Resolved, that a Special Town Meeting be held in the Council Chambers at the Windsor Town Hall on September 18, 2023 at 7:00 PM (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 Eleveld absent)
Resolved that a Public Hearing be held at the Windsor Town Hall on Monday, September 18, 2023 at 7:20 p.m. to approve the proposed past segment location in the Day Hill Road Corridor pursuant to Section 15-33 of the Town of Windsor Code of Ordinance; and further resolved, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.	Approved	8-0-0 (Councilor Eleveld absent)
Overview of Emergency Medical Services Study.	Approved	8-0-0 (Councilor Eleveld absent)
Move to Reappoint LeighAnn Tyson as a Democratic member to the Library Advisory Board for a three year term to expire April 30, 2026 or until a successor is appointed; Reappoint Cheryl Curtis as a Democratic member to the Library Advisory Board for a three year term to expire April 30, 2026 or until a successor is appointed; Reappoint Caren Barry as a Unaffiliated member to the Library Advisory Board for a three year term to expire April 30, 2026 or until a successor is appointed; Reappoint Fran Ward-Nelson as a Democratic member to the Library Advisory Board for a three year term to expire April 30, 2026 or until a successor is appointed; Reappoint Kathleen Woodward as a Democratic member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2026 or until a successor is appointed; Reappoint Karen Zak as a Democratic member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2026 or until a successor is appointed; Reappoint William Pelkey as a Republican member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2026 or until a successor is appointed; Reappoint Lakisha Hyatt as a Democratic member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2026 or until a successor is appointed.	Approved	8-0-0 (Councilor Eleveld absent)

Agenda Item	Action	Vote
Move to approve the minutes of August 7, 2023 Public Hearing as presented.	Approved	7-0-1 (Councilor Dobler abstained) (Councilor Eleveld absent)
Move to approve the minutes of August 7, 2023 Regular Town Council meeting as presented.	Approved	7-0-1 (Councilor Dobler abstained) (Councilor Eleveld absent)
Move to adjourn the meeting at 9:44 p.m.	Approved	8-0-0 (Councilor Eleveld absent)

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