



Town of Windsor
TOWN COUNCIL ACTIONS
October 16, 2023



Agenda Item	Action	Vote
Move to approve the amended Windsor Center Tax Increment Financing District Master Plan as attached.	Approved	8-0-1 (Councilor Gluck Hoffman abstained)
Move to approve an appropriation of \$25,000 from the Capital Projects Fund Assigned Fund Balance for the Design Phase of the Basswood Road Rehabilitation project.	Approved	9-0-0
Move to approve an appropriation of \$75,000 from the FY 2024 Community Investment Fund and \$30,000 from special Revenue Account #1304 for improvements to the Town Clerk's Office.	Approved	9-0-0
Move to approve an appropriation of \$60,000 in FY 2024 Community Investment Funds and the expenditure of an \$80,000 donation from the Windsor Food & Fuel Bank for improvements to the Windsor Food Bank at L.P. Wilson Community Center.	Approved	9-0-0
Move that the Town Manager is authorized to accept and expend the grant award from the Connecticut Department of Economic and Community Development for youth violence prevention in the amount of \$15,000.	Approved	9-0-0
Move that the remaining FY 23 General Fund purchase orders totaling \$5,189 be re-approved until January 2, 2024.	Approved	9-0-0
Move to move item 12 f until after Executive Session.	Approved	9-0-0
Move to appoint Marie Bendzans as a Democratic member to the Human Relations Commission for a three year unexpired term to expire May 31, 2025 or until a successor is appointed; Appoint Judy-Ann Cooke as a Democratic member to the Human Relations Commission for a three year unexpired term to expire May 31, 2024 or until a successor is appointed.	Approved	9-0-0
Move to approve the minutes of October 2, 2023 Regular Town Council meeting as presented.	Approved	9-0-0

Agenda Item	Action	Vote
Move to enter into Executive Session at 9:16 p.m. for the purpose of discussion concerning the appointment, employment, performance, health, or dismissal of a public officer or employee.	Approved	9-0-0
Move to exit Executive Session at 10:33 p.m.	Approved	9-0-0
Move that the Town Manager be given a \$5,299 market adjustment and 3.0% raise on base salary.	Approve	9-0-0
Move to adjourn the meeting at 10:34 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