



Town of Windsor
TOWN COUNCIL ACTIONS
November 06, 2023



Agenda Item	Action	Vote
Move to direct the Town Manager to negotiate a multi-year Operations Agreement with Windsor Volunteer Ambulance Association to include elements related to service delivery expectations, staffing levels, board structure, financial and operating reporting as well as planned Town financial contributions for ongoing operations and capital needs; in addition the Town Council agrees to incrementally increase the town's annual financial contribution to Windsor EMS by up to an additional \$390,000 over the upcoming three fiscal years to assist in funding a capital equipment replacement plan.	Approved	9-0-0
Move to authorize the acceptance and expenditure of the Connecticut Department of Social Services Grant to Adult Day Centers in the amount of \$115,384.62.	Approved	9-0-0
Move to APPOINT Bradbury Stearns as an Unaffiliated member to the Inland Wetlands and Watercourses Commission for a four year unexpired term to expire March 31, 2026 or until a successor is appointed; APPOINT Marco Romero as an Unaffiliated member to the Youth Commission for a three year term to expire January 30, 2025 or until a successor is appointed; APPOINT Timothy Tomcho as a Democratic member to the Conservation Commission for a five year term to expire November 30, 2026 or until a successor is appointed; APPOINT Joseph Zepperi as a Republican Alternate member to the Conservation Commission for a five year unexpired term to expire November 30, 2024 or until a successor is appointed; APPOINT Kaitlin Walsh as a Democratic member to the Library Advisory Board for a three year unexpired term to expire April 30, 2025 or until a successor is appointed; APPOINT Dawn Kirkwood as an Unaffiliated member to the Zoning Board of Appeals for a four year term to expire November 10, 2026 or until a successor is appointed; REAPPOINT James Durant as a Republican Alternate member to the Zoning Board of Appeals for a four year term to expire November 10, 2025 or until a successor is appointed; REAPPOINT Charles Copeland as a Democratic member to the Human Relations Commission for a three year term to expire May 31, 2026 or until a successor is appointed; REAPPOINT Sandra Reault as a Republican member (homeowner) to the Fair Rent Commission for a three year term to expire March 31, 2026 or until a successor is appointed; REAPPOINT Carol Engelmann as a Democratic member to the Windsor Housing Authority for a five year term to expire July 31, 2028 or until a successor is appointed.	Approved	9-0-0
Move to accept the minutes of the October 16, 2023 Public Hearing as presented.	Approved	9-0-0
Move to accept the minutes of the October 16, 2023 Regular Town Council meeting with correction.	Approved	9-0-0
Move to accept the minutes of the October 18, 2023 Special Town Council meeting as presented.	Approved	9-0-0

Agenda Item	Action	Vote
Move to enter into Executive Session at 9:11 p.m. for the purpose of; a) Strategy and negotiations with respect to pending claims and litigation (Cristofaro vs Town of Windsor) b) Strategy and negotiations with respect to pending claims and litigation (Gagnon vs Town of Windsor)	Approved	9-0-0
Move to exit the Executive Session at 9:34 p.m.	Approved	9-0-0
Move to accept the settlement of Cristofaro vs Town of Windsor as discussed in Executive Session.	Approved	8-01-1 (Councilor Black-Burke abstained)
Move to accept the settlement of Gagnon vs Town of Windsor as discussed in Executive Session.	Approved	9-0-0
Move to adjourn the meeting at 9:36 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

