



Town of Windsor
TOWN COUNCIL ACTIONS
December 04, 2023



Agenda Item	Action	Vote
Move that the Town Manager is authorized to submit an application to the Department of Economic and Community Development pursuant to the attached resolution for the Community Investment Fund in the amount of \$250,000 and that a commitment of \$25,000 from the FY 24 Community Development operating budget be made as a local match.	Approved	8-0-0 (Deputy Mayor Klase absent)
Move to accept the deed, the public improvements, public access easements along Day Hill Road, and temporary snow storage easement associated with Great Pond Village, Phase 2 for perpetual maintenance; and authorize the Town Manager to execute associated access agreements, forms, and land recording filings as needed.	Approved	8-0-0 (Deputy Mayor Klase absent)
Move that the Town Manager is authorized to request the Connecticut Siting Council to hold a formal local public hearing and to submit an application for party status related to Windsor Solar One's Petition of Declaratory Ruling, No.1598.	Approved	8-0-0 (Deputy Mayor Klase absent)
Move, to approve an appropriation of \$600,000 from the General Fund Unassigned Fund Balance for HVAC equipment and design services related to Oliver Ellsworth School HVAC Improvement Project and authorizing the waiving of bids per section 5-2 (d) of the Town Charter.	Approved	8-0-0 (Deputy Mayor Klase absent)
Move to approve an appropriation in the amount of \$107,500 from the General Fund Unassigned Fund Balance for expenditures related to Oliver Ellsworth School humidity mitigation and said funds be transferred to the Board of Education.	Approved	8-0-0 (Deputy Mayor Klase absent)
Move to approve the minutes of the November 20, 2023 Regular Town Council Meeting.	Approved	8-0-0 (Deputy Mayor Klase absent)
Move to adjourn the Town Council Meeting at 10:40 p.m.	Approved	8-0-0 (Deputy Mayor Klase absent)

Town Council Members: Mayor Black-Burke, Deputy Mayor Darleen Klase, Councilors Armstrong, Eleveld, Gluck Hoffman, Naeem, Pelkey, Smith and Walker