



Town of Windsor
TOWN COUNCIL ACTIONS
January 16, 2024



Agenda Item	Action	Vote
Resolved, that the reading into the minutes of the text of the ordinance entitled " AN ORDINANCE APPROPRIATING \$1,810,000 FOR COSTS IN CONNECTION WITH THE INTERNATIONAL DRIVE RECONSTRUCTION PROJECT; AND AUTHORIZING THE ISSUE OF \$1,810,000 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	9-0-0
Move to introduce an ordinance entitled, " AN ORDINANCE APPROPRAITING \$1,810,000 FOR COSTS IN CONNECTION WITH THE INTERNATIONAL DRIVE RECONSTRUCTION PROJECT; AND AUTHORIZING THE ISSUE OF \$1,810,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION".	Approved	8-0-1 (Councilor Pelkey abstained)
Move to amend the main motion using \$1,700,000 for costs in connection with the International Drive Reconstruction project and authoring the issue of \$1,700,000 bonds and notes and \$110,000 from the General Fund Unassigned Balance to finance the appropriation.	Failed	4-5-0 (Mayor Black-Burke, Deputy Mayor Klase and Councilors Armstrong, Naeem, and Smith against)
Move that a Public Hearing be held in the Council Chambers at the Windsor Town Hall on February 5, 2024 at 7:15 p.m. (prevailing local time) on the following ordinance entitled, " AN ORDINANCE APPROPRIATING \$1,810,000 FOR COSTS IN CONNECTION WITH THE INTERNATIONAL DRIVE RECONSTRUCTION PROJECT; AND AUTHORIZING THE ISSUE OF \$1,810,000 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 Town Meeting.	Approved	9-0-0
Move to approve an appropriation of \$350,000 from the General Fund Unassigned Fund Balance for the FY 24 Stormwater Management Improvement Project.	Approved	9-0-0

<p>Move to introduce an appropriation entitled, " AN ORDINANCE OF \$4,355,000 FOR THE DEVELOPMENT OF THE WILSON PARK PROJECT, AND AUTHORIZING THE USE OF \$4,000,000 IN CONNECTICUT COMMUNITY INVESTMENT FUNDS AND \$355,000 IN AMERICAN RESCUE FUNDS TO FINANCE THE APPROPRIATION."</p>	<p>Approved</p>	<p>9-0-0</p>
<p>Move to introduce the following resolution: RESOLVED, pursuant to section 9-3 (a) of the Charter, the appropriation entitled "AN APPROPRIATION OF \$4,355,000 FOR THE DEVELOPMENT OF THE WILSON PARK PROJECT, AND AUTHORIZING THE USE OF \$4,000,000 IN CONNECTICUT COMMUNITY INVESTMENT FUNDS AND \$355,000 IN AMERICAN RESCUE FUNDS TO FINANCE SAID APPROPRIATION" shall be submitted to the voters of the Town on Tuesday, March 12, 2024, between the hours of 6:00 A.M. and 8:00 P.M. (prevailing time) in the manner provided by the Town Charter and the Connecticut General Statutes, Revision of 1958, as amended, and the procedures set out in subsection (b)(2) of Section 9-369d of the Connecticut General Statutes, Revision of 1958 as amended, which procedures are hereby chosen and approved in accordance with subsection (b)(1) of Section 1 of said statute. Electors shall vote on the question at their respective polling place. Voters who are not electors shall vote on the question at the Windsor Town Hall. Absentee ballots will be available from the Town Clerk's office. FURTHER RESOLVED, that said resolution shall be placed upon the voting machines or paper ballots under the following heading: "SHALL THE TOWN OF WINDSOR APPROPRIATE \$4,355,000 FOR THE WILSON PARK PROJECT AND AUTHORIZE THE USE OF \$4,000,000 IN CONNECTICUT COMMUNITY INVESTMENT FUNDS AND \$335,000 IN AMERICAN RESCUE FUNDS TO FINANCE SAID APPROPRIATION?" Voters approving said ordinance will vote "Yes" and those opposing said ordinance will vote "No". Absentee ballots will be available from the Town Clerk's office. FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said referendum, to be incorporated into the notice of the aforesaid election.</p>	<p>Approved</p>	<p>9-0-0</p>
<p>Move to approve the minutes of the January 2, 2024 Regular Town Council meeting as presented.</p>	<p>Approved</p>	<p>9-0-0</p>
<p>Move to enter into Executive Session at 9:30 p.m. for the purpose of: a) Strategy and negotiations with respect to pending claims and litigation (Windsor UPSEU-Dispatchers)</p>	<p>Approved</p>	<p>9-0-0</p>
<p>Move to exit Executive Session at 9:59 p.m.</p>	<p>Approved</p>	<p>9-0-0</p>
<p>Move to adjourn the Town Council meeting at 10:00 p.m.</p>	<p>Approved</p>	<p>9-0-0</p>

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