



**Town of Windsor
TOWN COUNCIL ACTIONS
February 5, 2024**



Agenda Item	Action	Vote
Move to table item 11a, to approve a bond 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."	Approved	9-0-0
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.	Tabled	N/A
Move to approve 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".	Tabled	N/A
Move to approve an 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 THE APPROPRIATION."	Approved	9-0-0
Move to approve 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 \$355,000 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.	Approved	9-0-0

Move to move Item 12c, act on resolution calling for an immediate de-escalation and permanent ceasefire in Israel and Palestine to appear before Item 12a, approve an appropriation in the amount of \$19,000 from the General Fund Unassigned Fund Balance for costs in association with the Wilson Park referendum.	Approved	9-0-0
Move to approve an appropriation of \$19,000 from the General Fund Unassigned Fund Balance for expenses related to the Wilson Park referendum.	Approved	9-0-0
Move to waive the Windsor Council Rules of Order for this particular motion in order to continue to vote tonight. Moved by Councilor Eleveld to object to the consideration of the question. Move that the attached resolution entitled 'Resolution Calling for an Immediate De-escalation and Permanent Ceasefire in Israel and Palestine' be approved.	Approved Failed Approved	8-01 (Mayor Black-Burke abstained) 4-5-0 (Mayor Black-Burke, Deputy Mayor Klase, Councilors Armstrong, Naeem and Smith opposed) 5-0-0 (Councilors Eleveld, Gluck Hoffman, Pelkey, Walker not present)
Move to accept the resignation of Max Kuziak from the Zoning Board of Appeals.	Approved	9-0-0
Move to accept the resignation of Dave Raney from the Greater Hartford Transit District, Library Advisory Board and Hartford Area Cable Television Advisory Council effective April 1, 2024	Approved	9-0-0
Move to accept the resignation of Loretta Raney from the Historic District Commission and the Zoning Board of Appeals effective April 1, 2024.	Approved	9-0-0
Move to approve the minutes of the January 16, 2024 Regular Town Council meeting as presented.	Approved	9-0-0
Move to enter into Executive Session at 10:56 p.m. for the purpose of Strategy and negotiations with respect to pending claims and litigation (Great Pond Preserve Ventures vs Town of Windsor)	Approved	9-0-0
Move to exit Executive Session and return to the Regular Town Council meeting at 11:05 p.m.	Approved	9-0-0
Move to adjourn the Town Council meeting at 11:07 p.m.	Approved	9-0-0

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