



Town of Windsor
TOWN COUNCIL ACTIONS
February 20, 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 approve an 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
MOVE to approve the submittal of a Remediation and Limited Assessment Grant application to the Department of Economic and Community Development for \$3.5 million for environmental remediation at 90 Deerfield Road on behalf of 90 Deerfield Road LLC.	Approved	9-0-0
MOVE to approve the submittal of a Assessment-Only Grant application to the Department of Economic and Community Development for \$200,000 for environmental assessment at 92 Deerfield Road on behalf of 92 Deerfield Road LLC.	Approved	9-0-0
Present an overview of a potential grant application to the CT Recreational Trails Program for a segment of multi-use trail north of the Wilson Boat Launch	Presentation given	n/a
RESOLVED, that staff is authorized to submit grant applications to the Capital Region Council of Governments for the following projects under the Local Transportation Capital Improvement Program, Marshall Phelps Road Rehabilitation and Prospect Hill Road Rehabilitation.	Approved	9-0-0
MOVE to extend the Regular Town Council meeting to 11:30 PM.	Approved	6-2-0 (Councilors Eleveld & Pelkey opposed)

MOVE to authorize the Police Department to purchase a Crime Scene Response Vehicle and associated crime scene processing equipment utilizing \$105,000 in expected vacancy savings within the Police Department's Fiscal Year 2024 General Fund Budget, \$60,000 in Federal Asset Forfeiture Funds, and of \$45,000 in Police Private Duty Funds.	Approved	9-0-0
MOVE to table the approval of the minutes of the February 5, 2024 Regular Town Council meeting.	Failed	4-5-0 (Mayor Black-Burke, Deputy Mayor Klase, Councilors Armstrong, Naeem and Smith opposed)
MOVE to approve the minutes of the February 5, 2024 Public Hearing as presented.	Approved	9-0-0
MOVE to table the Regular Town Council minutes of the February 5, 2024 until the March 4, 2024 meeting.	Approved	9-0-0
MOVE to enter into Executive Session at 11:07 p.m. for the purpose of strategy and negotiations with respect to collective bargaining (UPSEU - Dispatchers)	Approved	9-0-0
MOVE to exit Executive Session and re-enter the Regular Town Council meeting at 11:26 p.m.	Approved	9-0-0
Move to adjourn the Town Council meeting at 11:26 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