



**Town of Windsor**  
**TOWN COUNCIL ACTIONS**  
**March 4, 2024**



Agenda Item	Action	Vote
Move to authorize the submission of a Recreational Trails Grant application to the Department of Energy and Environmental Protection in the amount of \$720,000 which represents eighty percent of the \$900,000 total project cost.	Approved	8-1-0 ( Councilor Pelkey opposed)
Move to approve having one early voting location at Windsor Town Hall for the Presidential Preference Primary scheduled for April 2, 2024; the State Primary scheduled for August 13, 2024; and the Election scheduled for November 5, 2024.	Approved	9-0-0
Move to approve the collective bargaining agreement between the Town of Windsor and UPSEU Local 424, Unit 10 for the period of July 1, 2023 through June 30, 2026.	Approved	9-0-0
Move to introduce and approve an appropriation in the amount of \$1,695,000 to fund the Clover Street School Field Improvements Project; and authorize the use of \$1,000,000 in American Rescue Funds and \$695,000 from the General Fund Unassigned Fund Balance.	Approved	9-0-0
Move that a Special Town Meeting be held in the Council Chambers at the Windsor Town Hall on March 18, 2024 at 6:30 p.m. (prevailing time) to act on an appropriation in the amount of \$ 1,695,000 to fund the Clover Street Field Improvements Project; and authorize the use of \$1,000,000 in American Rescue Funds and \$695,000 from the General Fund Unassigned Fund Balance 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 introduce and approve an appropriation in the amount of \$1,390,000 to fund the Clover Street School Restroom and ADA Improvement Project; and authorize the use of \$1,390,000 from the General Fund Unassigned Fund Balance.	Approved	9-0-0
Move that a Special Town Meeting be held in the Council Chambers at the Windsor Town Hall on March 18, 2024 at 6:30 p.m. (prevailing time) to act on an appropriation in the amount of \$ 1,390,000 to fund the Clover Street Restroom and ADA Improvement Project; and authorize the use of \$1,390,000 from the General Fund Unassigned Fund Balance and Be it further RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Special Town meeting.	Approved	9-0-0

<p>RESOLVED, that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$3,000,000 FOR COSTS IN CONNECTION WITH OLIVER ELLSWORTH SCHOOL HVAC IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$3,000,000 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 made available to those persons attending this meeting; and the full text of the ordinance be recorded with the minutes of this meeting.</p>	<p>Approved</p>	<p>8-0-1 ( Councilor Pelkey abstained)</p>
<p>Move to introduce and approve an ordinance entitled, " AN ORDINANCE APPROPRIATING \$3,000,000 FOR COSTS IN CONNECTION WITH OLIVER ELLSWORTH SCHOOL HVAC IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$3,000,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."</p>	<p>Approved</p>	<p>9-0-0</p>
<p>RESOLVED, that a Special Town Meeting be held in the Council Chambers at the Windsor Town Hall on March 18, 2024 at 6:30 p.m. (prevailing time) on the following ordinance entitled, " AN ORDINANCE APPROPRIATING \$3,000,000 FOR COSTS IN CONNECTION WITH OLIVER ELLSWORTH SCHOOL HVAC IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$3,000,000 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 Special Town meeting.</p>	<p>Approved</p>	<p>9-0-0</p>
<p>RESOLVED, that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$3,155,000 FOR COSTS IN CONNECTION WITH L.P. WILSON COMMUNITY CENTER PHASE 2 HVAC UPGRADES; AND AUTHORIZING THE ISSUE OF \$2,500,000 BONDS AND NOTES AND \$655,000 FROM GENERAL FUND UNASSIGNED FUND BALANCE TO FINANCE THE APPROPRIATION." is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies made available to those persons attending this meeting; and the full text of the ordinance be recorded with the minutes of this meeting.</p>	<p>Approved</p>	<p>8-0-0 ( Councilor Eleveld was out of the room)</p>
<p>AMENDMENT TO MOTION- Move that, " AN ORDINANCE APPROPRIATING \$3,155,000 FOR COSTS IN CONNECTION WITH L.P. WILSON COMMUNITY CENTER PHASE 2 HVAC UPGRADES; AND AUTHORIZING THE ISSUE OF \$3,155,000 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO FINANCE THE APPROPRIATION."</p>	<p>Failed</p>	<p>1-8-0 ( Councilor Pelkey for the motion)</p>
<p>MAIN MOTION- Move to introduce and approve an ordinance entitled, " AN ORDINANCE APPROPRIATING \$3,155,000 FOR COSTS IN CONNECTION WITH L.P. WILSON COMMUNITY CENTER PHASE 2 HVAC UPGRADES; AND AUTHORIZING THE ISSUE OF \$2,500,000 BONDS AND NOTES AND \$655,000 FROM GENERAL FUND UNASSIGNED FUND BALANCE TO FINANCE THE APPROPRIATION."</p>	<p>Approved</p>	<p>8-1-0 (Councilor Pelkey opposed)</p>

RESOLVED, that a Special Town Meeting be held in the Council Chambers at the Windsor Town Hall on March 18, 2024 at 6:30 p.m. (prevailing time) on the following ordinance entitled, " AN ORDINANCE APPROPRIATING \$3,155,000 FOR COSTS IN CONNECTION WITH L.P. WILSON COMMUNITY CENTER PHASE 2 HVAC UPGRADES; AND AUTHORIZING THE ISSUE OF \$2,500,000 BONDS AND NOTES AND \$655,000 FROM GENERAL FUND UNASSIGNED FUND BALANCE TO FINANCE THE APPROPRIATION." and Be it further RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Special Town meeting.	Approved	9-0-0
MOVE to approve the minutes of the February 5, 2024 Regular Town Council meeting as presented.	Approved	9-0-0
MOVE to approve the minutes of the February 20, 2024 Regular Town Council meeting as amended.	Approved	9-0-0
Move to adjourn the Town Council meeting at 10:27 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**