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**Town of Windsor**  
**TOWN COUNCIL ACTIONS**  
**March 18, 2024**

2024 MAR 20 A 8:27



Agenda Item	Action	Vote
Move that a Public Hearing be set for April 1, 2024 at 7:00 p.m. to allow for public comment on the proposed technical amendments to the Windsor Center Tax Increment Financing District Master Plan.	Approved	9-0-0
Move to approve an appropriation of \$30,000 from the FY 2024 Community Investment Fund for the Mill Brook Enhancement and Stream Stabilization Project.	Approved	9-0-0
Resolved, that Peter Souza, Town Manager, be hereby designated as the 'Designated Official' defined in the Agreement between the State of Connecticut, Department of Transportation and the Town of Windsor entitled 'Master Municipal Agreement for Construction Projects' and that Peter Souza, as 'Designated Official' be authorized to sign said agreement.	Approved	9-0-0
Received Memorandum from Board of Education relative to Public Act 13-60.	Received	N/A
MOVE to approve the minutes of the March 4, 2024 Regular Town Council meeting as presented.	Approved	9-0-0
Move to enter into Executive Session at 9:35 p.m. for the purpose of: a) Strategy and negotiations with respect to pending claims and litigation ( Wagner vs Town of Windsor)	Approved	9-0-0
Move to exit Executive Session at 10:07 p.m.	Approved	9-0-0
Move to accept the settlement in Wagner vs Town of Windsor as discussed in Executive Session.	Approved	9-0-0
Move to adjourn the Town Council meeting at 10:08 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**