



Town of Windsor
TOWN COUNCIL ACTIONS
May 6, 2024



Agenda Item	Action	Vote
Proclamation designating May as Older Americans Month in Windsor.	Proclamation Read	N/A
Proclamation proclaiming May 6, 2024 as Margaret Ginnitti Nurses Day.	Proclamation Read	N/A
Proclamation designating May as Historic Preservation Month.	Proclamation Read	N/A
Move to approve the attached resolution entitled " 2024 Community Development Block Grant- Small Cities Application" approving an application to the State of Connecticut Department of Housing and authorizing the Town Manager to file said application and execute all necessary documents.	Approved	9-0-0
Move to approve the attached resolution entitled "Resolution for the Reallocation of Program Income", which reallocates \$130,000 from the CDBG-Recovery program to the Housing Rehabilitation Loan Program.	Approved	9-0-0
Move that a Public Hearing be set for June 3, 2024 at 7:20 p.m. to allow for public comment on applications submitted for the Neighborhood Assistance Act Tax Credit Program administered by the Connecticut Department of Revenue Services.	Approved	9-0-0
Move to approve the attached Second Amendment to the Fixed Assessment Agreement with Blueprint Partners Corp which provides an extension for the start of construction to June 1, 2025 and authorize the Town Manager to execute said amendment.	Approved	8-1-0 (Councilor Smith opposed)
Move to authorize the acceptance and expenditure of the Connecticut Department of Aging and Disability Services American Rescue Plan Act Grant in the amount of \$87,145.	Approved	9-0-0

Move that the Town Manager is authorized to accept and expend the grant from the State of Connecticut Department of Economic Development to support and assist senior residents in the amount of \$15,000.	Approved	9-0-0
MAIN MOTION: Move to authorize the use of \$15,000 in American Rescue Funds for the purpose of funding the community service request by the Windsor Fife and Drum Corps.	Approved Referred to Finance and Personnel Committee	8-0-1 (Councilor Pelkey abstained)
NEW MOTION: Move to postpone main motion for Windsor Fife and Drum Corps appropriation to next Regular Town Council meeting on May 20th.	Withdrawn	N/A
Move to set a Public Hearing for Monday, June 3, 2024 at 7:20 p.m. on a proposed change to the Plan Conservation and Development's Future Land Use Plan related to 5T and 105 Birchwood Road.	Approved	9-0-0
Move to approve a 20 foot wide utility easement in favor of Eversource Energy through land owned by the Town of Windsor at 43 Niles Road and 1701 Poquonock Avenue as shown on the easement map and authorize the Town Manager to sign the required easement documents on behalf of the Town of Windsor.	Approved	8-0-1 (Councilor Gluck Hoffman abstained)
Move to accept the resignation of Loretta Raney from the Historic District Commission and Zoning Board of Appeals; accept the resignation of David Raney from the Greater Hartford Transit District, the Hartford Area Cable Television Advisory Council and the Library Advisory Board; accept the resignation of Eric Kuintzle from the Town Planning & Zoning Commission; accept the resignation of Louis Morando from the Inland Wetlands and Watercourse Commission and the Capital Improvements Committee.	Approved	9-0-0
Move to approve the minutes of the April 1, 2024 Public Hearing. (FY25 budget)	Approved	9-0-0
Move to approve the minutes of the April 1, 2024 Public Hearing. (TIF Master Plan)	Approved	9-0-0
MOVE to approve the minutes of the April 1, 2024 Regular Town Council meeting as presented.	Approved	9-0-0
Move to approve the minutes of the April 3, 2024 Special Town Council meeting as presented.	Approved	9-0-0

Move to approve the minutes of the April 8, 2024 Special Town Council meeting as presented.	Approved	9-0-0
Move to approve the minutes of the April 15, 2024 Special Town Council meeting as presented.	Approved	9-0-0
Move to approve the minutes of the April 17, 2024 Special Town Council meeting as presented.	Approved	9-0-0
Move to adjourn the Town Council meeting at 9:44 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