



Town of Windsor
TOWN COUNCIL ACTIONS
June 3, 2024



Agenda Item	Action	Vote
Move to recommend the Town Planning and Zoning Commission amend the Plan of Conservation and Development's Future Land Use Plan by reflecting 5T and 105 Birchwood Road as agricultural.	Approved	9-0-0
Move that the attached resolution approving applications for participation in the 2024 Neighborhood Assistance Act Tax Credit program administered by the Connecticut Department of Revenue Services be approved.	Approved	9-0-0
Move to accept the donation from Ms. Janet Cohen, of property known as 400 Deerfield Road in the Town Assessor's records, as shown on map entitled "Property of Marguerite E. Mills and The Hartford Electric Light Co.", dated March 1967, by W.M. Alford, which is on file in the Town Clerk's Office in the Town of Windsor, Connecticut as Map Volume 11, Map number 1066 and authorize the Town Manager to execute associated forms related to the property transfer.	Approved	9-0-0
Move to approve \$70,000 from the Capital Projects Fund for design services related to the Prospect Hill Road Pavement Rehabilitation Project.	Approved	9-0-0
Move to approve \$80,000 from the Capital Projects Fund for design services related to the Marshall Phelps Road Pavement Rehabilitation Project.	Approved	9-0-0
Resolved, that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XVII, PROPERTY TAX RELIEF FOR ELDERLY AND/OR DISABLED HOMEOWNERS" 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 the full text of the ordinance be recorded with the minutes of this meeting.	Approved	9-0-0
Move to introduce an ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XVII, PROPERTY TAX RELIEF FOR ELDERLY AND/OR DISABLED HOMEOWNERS."	Approved	9-0-0

Resolved, that a Public Hearing be set for Monday, June 17, 2024 at 7:20 p.m. (prevailing time) in the Council Chambers of the Windsor Town Hall, to hear an ordinance entitled, " AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XVII, PROPERTY TAX RELIEF FOR ELDERLY AND/OR DISABLED HOMEOWNERS" and BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.	Approved	9-0-0
Resolved, that the reading into the minutes of the text of the ordinance entitled, 'AN ORINANCE AMENDING CHAPTER 5, ARTICLE XIV, VETERANS' EXEMPTION' is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies being 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 introduce an ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XIV, VETERANS' EXEMPTION."	Approved	9-0-0
Resolved, that a Public Hearing be set for Monday, June 17, 2024 at 7:20 p.m. (prevailing time) in the Council Chambers of the Windsor Town Hall, to hear an ordinance entitled, ' AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XIV, VETERANS' EXEMPTION" and BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.	Approved	9-0-0
Move to approve the minutes of the April 23, 2024 Special Town Council meeting as presented.	Approved	9-0-0
Move to approve the minutes of the April 24, 2024 Special Town Council meeting as presented.	Approved	9-0-0
Move to approve the minutes of the May 6, 2024 Public Hearing. (CDGB grant application & CDGB income to town's Housing Rehabilitation)	Approved	9-0-0
Move to approve the minutes of the May 6, 2024 Regular Town Council meeting as presented.	Approved	9-0-0
Move to table item 14E to the next Regular Town Council meeting on June 17th.	Approved	5-4-0 (Mayor Black-Burke, Deputy Mayor Klase, Councilors Naeem and Smith opposed)
Move to enter into Executive Session at 9:10 p.m. for the purpose of: a) Strategy and Negotiations in respect to collective bargaining (Windsor Police Employee Association)	Approved	9-0-0
Move to exit Executive Session at 9:27 p.m.	Approved	9-0-0

Move to adjourn the Town Council meeting at 9:27 p.m.	Approved	9-0-0
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Town Council Members: Mayor Black-Burke, Deputy Mayor Darleen Klase, Councilors Armstrong, Eleveld, Gluck Hoffman, Naeem, Pelkey, Smith and Walker