



Town of Windsor
TOWN COUNCIL ACTIONS
August 5, 2024



Agenda Item	Action	Vote
Move to recommend the Town Planning and Zoning Commission amend the Plan of Conservation and Development by adding the Windsor Center Design District map to the Plan of Conservation and Development and amending the map to include 114 Upper Broad Street in the district boundary.	Approved	8-1-0 (Councilor Pelkey opposed)
Move to approve the proposed FY 2025- FY 2030 Capital Improvements Program as presented.	Approved	9-0-0
Move to introduce and approve a resolution entitled, "Authorize the acceptance and expenditure of a \$2,000,000 State of Connecticut Brownfield Grant related to the environmental remediation of 90 Deerfield Road.	Approved	9-0-0
Move that a Special Town Meeting be held in the Council Chambers at the Windsor Town Hall on September 3, 2024 at 7:00 p.m. (prevailing time) to act on the acceptance and expenditure of a \$2,000,000 State of Connecticut Brownfield Grant related to the environmental remediation of 90 Deerfield Road.	Approved	9-0-0
Move that the attached resolution for the 2024-2029 Capitol Region Natural Hazard Mitigation Plan update be approved.	Approved	9-0-0
Move that a public hearing be set for Tuesday, September 3, 2024 at 7:20 p.m. on a proposed lease of town-controlled real property, the Stony Hill School, located at 1195 Windsor Avenue; and that the Town Manager be authorized and directed to publish and to post said public hearing.	Approved	9-0-0
Move to accept the resignation of Tarriq Jaamal from the Windsor Housing Authority.	Approved	9-0-0
Move to accept the resignation of Dominic DeCarlo from the Inland Wetlands and Watercourses Commission.	Approved	9-0-0

Move to approve the minutes of the July 1, 2024 Regular Town Council meeting as presented.	Approved	9-0-0
Move to enter into Executive Session at 9:20 p.m. for the purpose of: a) Strategy and Negotiations in respect to pending claims and litigation (184 Windsor Avenue LLC vs Town of Windsor) b) Strategy and Negotiations in respect to collection bargaining (Windsor Police Employee Association)	Approved	9-0-0
Move to exit Executive Session at 9:44 p.m.	Approved	9-0-0
Move to adjourn the Town Council meeting at 9:45 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