



**Town of Windsor  
TOWN COUNCIL ACTIONS  
September 3, 2024**



Agenda Item	Action	Vote
Proclamation Designating September 2024 as Hunger Action Month.	Proclamation Read	N/A
Move to establish a Town of Windsor Poet Laureate and the attached program and selection guidelines.	Approved	6-0-0 (Councilors Eleveld, Naeem, and Pelkey absent)
Move that the Town Council approve the acceptance and expenditure of a \$200,000 State of Connecticut Brownfield Grant related to the environmental assessment of 92 Deerfield Road pursuant to the attached resolution.	Approved	7-0-0 (Councilors Eleveld and Naeem absent)
Move to grant a manufacturing machinery equipment exemption per CGS Section 12-94e to Dudleytown Brewing Company for the October 2023 Grand List.	Approved	6-1-0 (Councilor Pelkey opposed) (Councilors Eleveld and Naeem absent)
Move to grant a manufacturing machinery equipment exemption per CGS Section 12-94e to Howden Roots LLC for the October 2023 Grand List with the company remaining liable for the late filing penalty.	Approved	6-1-0 (Councilor Pelkey opposed) (Councilors Eleveld and Naeem absent)
Move that the job descriptions for the positions of Northwest Park Manager, Assistant Recreation Manager, Recreation Program Specialist, and Environmental Educator be approved as presented.	Approved	7-0-0 (Councilors Eleveld and Naeem absent)

<p>Move to approve an appropriation from the General Fund Unassigned Fund balance in the amount of \$379,579.24 to One Hundred Eighty Four Windsor Ave LLC for a property tax appeal settlement.</p>	<p>Approved</p>	<p>7-0-0 (Councilors Eleveld and Naeem absent)</p>
<p>Resolved, that the reading into the minutes of the text of the ordinance entitled, "AUTHORITY TO DECLARE THAT A FIREFIGHTER, POLICE OFFICER OR EMERGENCY MEDICAL SERVICE PERSONNEL DIED IN THE LINE OF DUTY" 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 that the full text of the ordinance be recorded with the minutes of this meeting.</p>	<p>Approved</p>	<p>7-0-0 (Councilors Eleveld and Naeem absent)</p>
<p>Move to introduce an ordinance entitled, "AUTHORITY TO DECLARE THAT A FIREFIGHTER, POLICE OFFICER OR EMERGENCY MEDICAL SERVICE PERSONNEL DIED IN THE LINE OF DUTY."</p>	<p>Approved</p>	<p>6-1-0 (Councilor Pelkey opposed) (Councilors Eleveld and Naeem absent)</p>
<p>Resolved, that a Public Hearing be scheduled for September 16, 2024 at 7:20 p.m. (prevailing time) on the following ordinance entitled, "AUTHORITY TO DECLARE THAT A FIREFIGHTER, POLICE OFFICER OR EMERGENCY MEDICAL SERVICE PERSONNEL DIED IN THE LINE OF DUTY" and BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.</p>	<p>Approved</p>	<p>6-1-0 (Councilor Pelkey opposed) (Councilors Eleveld and Naeem absent)</p>
<p>Move to accept the resignation of Catherine Lewis from the Windsor Arts Commission.</p>	<p>Approved</p>	<p>7-0-0 (Councilors Eleveld and Naeem absent)</p>

<p>Move to appoint Coralee Jones as a Republican member to the Library Advisory Board for a three year term to expire April 30, 2027 or until a successor is appointed; Appoint James Durant as a Republican member to the Zoning Board of Appeals for a four year unexpired term to expire November 10, 2026 or until a successor is appointed; Appoint Robin James as a Democratic member to the Board of Ethics for a three year term to expire July 31, 2029 or until a successor is appointed; Reappoint Betty Hellerman as a Democratic member to the Library Advisory Board for a three year term to expire April 30, 2027 or until a successor is appointed; Reappoint James Bennett as a Democratic member to the Capital Improvements Committee for a three year term to expire May 5, 2027 or until a successor is appointed; Reappoint Denise Panos as a Republican member to the Library Advisory Board for a three year term to expire April 30, 2027 or until a successor is appointed; Reappoint Michael Bivans as a Democratic Alternate member (Homeowner) for a three year term to expire March 31, 2027 or until a successor is appointed; Reappoint Melissa Richards as a Democratic member to the Youth Commission for a three year term to expire April 18, 2026 or until a successor is appointed; Reappoint Randall Graff as a Democratic member to the Capital Improvements Committee for a three year term to expire May 5, 2027 or until a successor is appointed; And Reappoint Ricardo Quintero as a Democratic member to the Greater Hartford Transit District for a four year term to expire February 28, 2028 or until a successor is appointed.</p>	<p>Approved</p>	<p>7-0-0 (Councilors Eleveld and Naeem absent)</p>
<p>Move to approve the minutes of the August 5, 2024 Public Hearing as presented.</p>	<p>Approved</p>	<p>7-0-0 (Councilors Eleveld and Naeem absent)</p>
<p>Move to approve the minutes of the August 5, 2024 Regular Town Council meeting as presented.</p>	<p>Approved</p>	<p>7-0-0 (Councilors Eleveld and Naeem absent)</p>
<p>Move to enter into Executive Session at 9:06 p.m. for the purpose of: a) Strategy and Negotiations in respect to pending claims and litigation (Mauldin vs Town of Windsor) b) Strategy and Negotiations in respect to pending claims and litigation (Miller vs Town of Windsor)</p>	<p>Approved</p>	<p>7-0-0 (Councilors Eleveld and Naeem absent)</p>
<p>Move to exit Executive Session at 9:57 p.m.</p>	<p>Approved</p>	<p>6-0-0 (Councilors Eleveld, Naeem, and Smith absent)</p>
<p>Move to approve settlement as negotiated by our insurance carrier in Mauldin vs Town of Windsor and authorize the Town Manager to execute required forms and agreements.</p>	<p>Approved</p>	<p>6-0-0 (Councilors Eleveld, Naeem, and Smith absent)</p>

Move to approved settlement as negotiated by our insurance carrier in Miller vs Town of Windsor and authorize the Town Manager to execute required forms and agreements.	Approved	6-0-0 (Councilors Eleveld, Naeem, and Smith absent)
Move to adjourn the Town Council meeting at 9:58 p.m.	Approved	6-0-0 (Councilors Eleveld, Naeem, and Smith absent)

**Town Council Members: Mayor Black-Burke, Deputy Mayor Darleen Klase, Councilors Armstrong, Eleveld, Gluck Hoffman, Naeem, Pelkey, Smith and Walker**