



Town of Windsor
TOWN COUNCIL ACTIONS
October 7, 2024



Agenda Item	Action	Vote
Proclamation designating October 2024 as Fire Prevention Month.	Proclamation Read	N/A
Proclamation declaring October 2024 as Manufacturing Month.	Proclamation Read	N/A
Proclamation proclaiming October 2024 as National Community Planning Month.	Proclamation Read	N/A
Resolved, that the reading of the minutes of the text of the ordinance entitled, "AN ORDINANCE APPROPRIATING \$980,000 FOR COSTS IN CONNECTION WITH THE O'BRIEN STADIUM ATHLETIC FIELD IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$980,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" 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 APPROPRIATING \$980,000 FOR COSTS IN CONNECTION WITH THE O'BRIEN STADIUM ATHLETIC FIELD IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$980,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."	Approved	8-0-0 (Councilor Pelkey absent)
Resolved, that a Public Hearing be scheduled for October 21, 2024 at 7:20 p.m. (prevailing time) on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$980,000 FOR COSTS IN CONNECTION WITH THE O'BRIEN STADIUM ATHLETIC FIELD IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF \$980,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" 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 an appropriation of \$95,000 from the General Fund Unassigned Fund Balance to conduct the Day Hill Corporate Area planning study.	Approved	7-1-1 (Councilor Pelkey opposed and Councilor Eleveld abstained)

Move to appropriate \$130,000 from the General Fund Unassigned Fund Balance for professional services related to updating the 2015 Plan of Conservation and Development.	Approved	9-0-0
Move to authorize the Superintendent of Schools to apply for a school construction grant for the Poquonock Elementary School Roof Replacement project.	Approved	9-0-0
Move to appoint the Public Building Commission to be the Building Committee to oversee the Poquonock Elementary School Roof Replacement project.	Approved	9-0-0
Move to authorize the preparation of schematic drawings and specifications for the Poquonock Elementary School Roof Replacement project.	Approved	9-0-0
Resolved, that the reading into the minutes of the text of the bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,330,000 FOR COSTS IN CONNECTION WITH THE POQUONOCK ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$2,330,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION" 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.	Approved	9-0-0
Move to introduce an bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,330,000 FOR COSTS IN CONNECTION WITH THE WITH THE POQUONOCK ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$2,330,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION".	Approved	9-0-0
Resolved, that a Public Hearing be held at the Windsor Town Hall on October 21, 2024 at 7:20 p.m. (prevailing time) on the following ordinance entitled, "AN ORDINANCE APPROPRIATING \$2,330,000 FOR COSTS IN CONNECTION WITH THE WITH THE POQUONOCK ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$2,330,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION 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 accept a Public Health Emergency Preparedness Grant for FY 25 - FY 29 from the State of Connecticut and that the Town Manager is authorized to make, execute, and approve any and all contracts or amendments with State of Connecticut Department of Public Health and the Capital Region Council of Governments for said grant.	Approved	9-0-0
Move to approve the minutes of the September 9, 2024 Special Town Council meeting as presented.	Approved	9-0-0

Move to approve the minutes of the September 16, 2024 Public Hearing as presented.	Approved	9-0-0
Move to approve the minutes of the September 16, 2024 Regular Town Council meeting as presented.	Approved	9-0-0
Move to approve the minutes of the September 30, 2024 Special Town Council meeting as presented.	Approved	9-0-0
Move to adjourn the Town Council meeting at 9:48 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