



Town of Windsor
TOWN COUNCIL ACTIONS
December 2, 2024



Agenda Item	Action	Vote
Proclamation honoring Anna Posniak, Town Clerk.	Proclamation Read	N/A
Move to approve an appropriation of \$86,000 in American Rescue Funds to transition the Town's self-hosted website to a third party hosted solution.	Approved	9-0-0
Move to approve an appropriation of \$15,000 in American Rescue Funds to design services related to the Welch Park court reconstruction project.	Approved	9-0-0
Move that a Public Hearing be set for Monday, December 16, 2024 at 7:20 p.m. pursuant to Section 15-33 of the Code of Ordinance to hear public comment on the proposed new sidewalk segment on Violet Street and that the Town Manager be authorized and directed to publish and to post notice of said public hearing.	Approved	9-0-0
Discussion of Broad Street Road Diet alternatives and timeline.	Discussed	N/A
Move to move item 12e and 12f until after Executive Session.	Approved	9-0-0
Move to approve the minutes of the November 18, 2024 Regular Town Council meeting as presented.	Approved	9-0-0
Move to enter into Executive Session at 9:16 p.m. for the purpose of: a) Strategy and Negotiations in respect to pending claims and litigation (Williams vs Town of Windsor) b) Strategy and Negotiations in respect to pending claims and litigation (Giuliano vs Town of Windsor) c) Discussion concerning the appointment, employment, performance, health or dismissal of public officer or employee (Town Manager evaluation)	Approved	9-0-0
Move to exit executive Session at 10:19 p.m.	Approved	9-0-0

Move to authorize settlement in Williams vs Town of Windsor as discussed in Executive Session .	Approved	8-1-0 (Councilor Pelkey opposed)
Move to authorize settlement in Giuliano vs Town of Windsor as discussed in Executive Session .	Approved	9-0-0
Move to adjourn the Town Council meeting at 10:22 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