



**Town of Windsor**  
**TOWN COUNCIL ACTIONS**  
**January 06, 2025**



Agenda Item	Action	Vote
Resolved, that the reading into the minutes of the text of the bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$6,100,000 FOR COSTS IN CONNECTION WITH BROAD STREET TRAFFIC CALMING AND PEDESTRIAN SAFETY; AND AUTHORIZING THE ISSUE OF \$2,100,000 BONDS AND NOTES, \$1,000,000 FROM STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT URBAN ACT GRANT FUNDS AND \$3,000,000 FROM UNITED STATES DEPARTMENT OF TRANSPORTATION HIGHWAY INFRASTRUCTURE GRANT FUNDS 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	8-0-0 (Councilor Smith absent)
Move to approve a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$6,100,000 FOR COSTS IN CONNECTION WITH BROAD STREET TRAFFIC CALMING AND PEDESTRIAN SAFETY; AND AUTHORIZING THE ISSUE OF \$2,100,000 BONDS AND NOTES, \$1,000,000 FROM STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT URBAN ACT GRANT FUNDS AND \$3,000,000 FROM UNITED STATES DEPARTMENT OF TRANSPORTATION HIGHWAY INFRASTRUCTURE GRANT FUNDS TO FINANCE THE APPROPRIATION."	Failed	4-3-1 (Councilors Eleveld, Pelkey and Walker opposed, Councilor Gluck Hoffman abstained, Councilor Smith absent)
Move to approve the following resolution: RESOLVED, pursuant to Section 9-3(a) of the Charter, the ordinance entitled "AN ORDINANCE APPROPRIATING \$6,100,000 FOR COSTS IN CONNECTION WITH BROAD STREET TRAFFIC CALMING AND PEDESTRIAN SAFETY; AND AUTHORIZING THE ISSUE OF \$2,100,000 BONDS AND NOTES, \$1,000,000 FROM STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT URBAN ACT GRANT FUNDS AND \$3,000,000 FROM UNITED STATES DEPARTMENT OF TRANSPORTATION HIGHWAY INFRASTRUCTURE GRANT FUNDS TO FINANCE THE APPROPRIATION" shall be submitted to the voters of the Town on Tuesday, February 11, 2025 between the hours of 6:00 A.M and 8:00 P.M. (prevailing time) in the manner provided by the Town Charter and the Connecticut General Statutes, Revision of 1958, as amended, and the procedures set out in subsection (b)(2) of Section 9-369d of the Connecticut General Statutes, Revision of 1958, as amended, which procedures are hereby chosen and approved in accordance with subsection (b)(1) of Section 1 of said statute. Electors shall vote on the question at their respective polling places. Voters who are not electors shall vote on the question at the Windsor Town Hall. Absentee ballots will be available from the Town Clerk's office.  FURTHER RESOLVED that said ordinance shall be placed upon the voting machines or paper ballots under the following heading: "SHALL THE TOWN OF WINDSOR APPROPRIATE \$6,100,000 FOR COSTS IN CONNECTION WITH BROAD STREET CALMING AND PEDESTRIAN SAFETY; AND AUTHORIZING THE ISSUE OF \$2,100,000 BONDS AND NOTES, \$1,000,000 FROM STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT URBAN ACT GRANT FUNDS AND \$3,000,000 FROM UNITED STATES DEPARTMENT OF TRANSPORTATION HIGHWAY INFRASTRUCTURE GRANT FUNDS TO FINANCE THE APPROPRIATION?" Voters approving said ordinance will vote "Yes" and those opposing said ordinance will vote "No." Absentee ballots will be available from the Town Clerk's office.  FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said referendum, to be incorporated into the notice of the aforesaid election.	No action taken	N/A
Move to approve an appropriation of \$20,500 from the General Fund Unassigned Fund Balance for expenses related to the Broad Street Traffic Calming and Pedestrian Safety project referendum.	No action taken	N/A

Agenda Item	Action	Vote
RESOLVED, that the reading into the minutes of the text of the ordinance entitled "AN ORDINANCE APPROPRIATING \$1,400,000 FOR COSTS IN CONNECTION WITH PURCHASING OF A FIRE RESCUE PUMPER; AND AUTHORIZING THE ISSUE OF \$816,000 BONDS AND NOTES AND \$584,000 FROM THE PUBLIC SAFETY EQUIPMENT FUND TO FINANCE THE APPROPRIATION" is hereby waived, the full text of the ordinance having been distributed to each member of the Council and copies made available to those persons attending this meeting; and the full text of the ordinance be recorded with the minutes of this meeting.	Approved	8-0-0 (Councilor Smith absent)
Move to introduce a bond ordinance entitled "AN ORDINANCE APPROPRIATING \$1,400,000 FOR COSTS IN CONNECTION WITH PURCHASING OF A FIRE RESCUE PUMPER; AND AUTHORIZING THE ISSUE OF \$816,000 BONDS AND NOTES AND \$584,000 FROM THE PUBLIC SAFETY EQUIPMENT FUND TO FINANCE THE APPROPRIATION."	Approved	8-0-0 (Councilor Smith absent)
RESOLVED, that a Public Hearing be set for January 21, 2025 at 7:20 p.m. (prevailing local time) to act on a bond ordinance entitled, "APPROPRIATING \$1,400,000 FOR COSTS IN CONNECTION WITH PURCHASING OF A FIRE RESCUE PUMPER; AND AUTHORIZING THE ISSUE OF \$816,000 BONDS AND NOTES AND \$584,000 FROM THE PUBLIC SAFETY EQUIPMENT FUND 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	8-0-0 (Councilor Smith absent)
Move to appoint Brittana Tatum as the Windsor Poet Laureate.	No action taken	N/A
Move to approve the sale of .032 acres of town owned land along 114 Upper Broad Street to 144-152 Broad Street LLC and to authorize the Town Manager to execute needed conveyance forms.	Approved	6-1-1 (Councilor Pelkey opposed, Councilor Eleveld abstained, Councilor Smith absent)
RESOLVED, that the reading into the minutes of the text of the ordinance entitled, "AN ORDINANCE 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 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	8-0-0 (Councilor Smith absent)
Move to introduce an ordinance entitled "AN ORDINANCE AMENDING CHAPTER 5, ARTICLE XIV, VETERANS' EXEMPTION."	Approved	8-0-0 (Councilor Smith absent)
RESOLVED, that a Public Hearing be set for Tuesday, January 21, 2025 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 FURTHER RESOLVED, that the Town Clerk is authorized and directed to post and publish notice of said Public Hearing.	Approved	8-0-0 (Councilor Smith absent)
Move to accept the resignation of Jeff Adamson from the Inland Wetlands and Watercourses Commission and accept the resignation of Edward Richters from the Windsor Arts Commission.	Approved	8-0-0 (Councilor Smith absent)
Move to approve the minutes of December 16, 2024 Public Hearing as presented.	Approved	8-0-0 (Councilor Smith absent)

Agenda Item	Action	Vote
Move to approve the minutes of December 16, 2024 Regular Town Council meeting as presented.	Approved	8-0-0 (Councilor Smith absent)
Move to adjourn the Town Council meeting at 8:45 p.m.	Approved	8-0-0 (Councilor Smith absent)

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