
**NOTICE OF SPECIAL TOWN MEETING
TOWN OF WINDSOR
September 18, 2023**

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Windsor, Connecticut, will be held in the Council Chambers at the Windsor Town Hall, 275 Broad Street in the Town of Windsor, Connecticut, on Monday, September 18, 2023 at 7:00 p.m. (prevailing time) for the following purpose:

To approve or disapprove the ordinance entitled **“AN ORDINANCE APPROPRIATING \$2,900,000 FOR COSTS IN CONNECTION WITH THE SAGE PARK MIDDLE SCHOOL PARTIAL ROOF REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$2,900,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.”**, adopted by the Town Council at meeting held on September 5, 2023 and recommended by the Town Council for adoption by the Town Meeting.

A copy of the full text of the ordinance is on file at the office of the Town Clerk and available for public inspection.

Dated at Windsor, Connecticut, this 7th September, 2023
Anna M. Posniak, Windsor Town Clerk

**MINUTES
Special Town Meeting
March 6, 2023**

The Town Clerk opened the meeting at 7:00 p.m. and asked for nominations for a Moderator. The Clerk recognized Ronald Eleveld, who made a motion to nominate Everett B. Dowe, III, as Moderator - seconded by Jim Dobler. Hearing no other nominations, the Town Clerk declared nominations closed. The motion in favor of Everett B. Dowe, III, as Moderator passed unanimously.

Moderator Dowe appointed the Town Clerk, Anna M. Posniak, as Secretary to take the minutes of the meeting and Attorney Timothy Fitzgerald as Parliamentarian. The Town Clerk read the call of the meeting and stated that said call had been posted on the signpost on September 6, 2023 and published in the Journal Inquirer, a newspaper having a general and substantial circulation in the Town, in its issue of September 7, 2023.

The Moderator stated that any person who is an elector of the Town of Windsor or a United States citizen of the age of 18 years or more who jointly or severally is liable to the town for taxes assessed against him/her based on an assessment of not less than \$1,000 on the last completed grand list of the town, or would have been so liable if not entitled to an exemption as a blind person or as a veteran or as a veteran's surviving spouse or parent, is entitled to vote at this meeting.

The Moderator proposed the following rules be adopted to govern tonight's meeting.

1. Any designated member of town staff will be allowed to address the assembly for a period of no longer than 5 minutes each.
2. Only eligible voters may speak.
3. Others who are not eligible voters may be invited to respond to questions.
4. Each speaker on any motion or question shall be limited to three (3) minutes.

5. No one shall be recognized for a second opportunity to speak on any motion until all others who desire to speak on that question shall have been recognized, and no one shall be recognized for a third opportunity to speak.
6. There shall be no voting or speaking by proxy.
7. Voting on any motion will be by voice vote - if there is any doubt about a vote, there will be a standing vote.
8. No motion to adjourn shall be recognized before 15 minutes of debate has expired or until debate has been completed, as decided by unanimous consent.
9. To the extent they are not inconsistent with the foregoing rules, Town Charter and State statutes, Robert's Rules of Order shall govern the conduct of this meeting.

Ronald Eleveld made a motion to adopt the rules as read by the Moderator, seconded by Will Pelkey. The motion in favor of adopting the rules as read by the Moderator passed unanimously.

Moderator Dowe recognized Donald Trinks for the purpose of introducing and moving an ordinance for an appropriation to fund costs in connection with the first phase of a project for flooring and ventilation at L.P. Wilson Community Center – north end.

Donald Trinks moved that an ordinance entitled **“AN ORDINANCE APPROPRIATING \$2,900,000 FOR COSTS IN CONNECTION WITH THE SAGE PARK MIDDLE SCHOOL PARTIAL ROOF REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$2,900,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.”** be approved by the town meeting.

Anita Mips seconded the motion.

Moderator Dowe asked, multiple times, if anyone wanted to speak in favor or against the motion. Seeing and hearing no one, Moderator Dowe declared the debate closed and called for a voice vote on the pending motion on the floor. The moderator declared the motion passed.

At 7:06 P.M. Ronald Eleveld moved to adjourn the Special Town Meeting, seconded by Don Trinks. The motion carried unanimously.

Respectfully submitted,

Anna M. Posniak
Town Clerk

OWN OF WINDSOR NOTICE OF PASSAGE OF ORDINANCE

NOTICE IS HEREBY GIVEN that at a Special Town Meeting of the Town of Windsor held September 18, 2023, the following ordinance as introduced and adopted at a meeting of the Town Council held September 5, 2023, was approved **“AN ORDINANCE APPROPRIATING \$2,900,000 FOR COSTS IN CONNECTION WITH THE SAGE PARK MIDDLE SCHOOL PARTIAL ROOF REPLACEMENT PROJECT; AND AUTHORIZING THE ISSUE OF \$2,900,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.”**

A copy of the full text of the ordinance is on file at the office of the Town Clerk and available for public inspection.

Dated at Windsor, Connecticut, this September 20th, 2023
Anna M. Posniak, Town Clerk.