



**TOWN COUNCIL
HYBRID MEETING – VIRTUAL AND IN-PERSON
February 18, 2025
Regular Town Council Meeting
Council Chambers**

APPROVED MINUTES

1) CALL TO ORDER

Mayor Black-Burke called the meeting to order at 7:30 p.m.

Present: Mayor Nuchette Black-Burke, Deputy Mayor Darleen Klase, Councilor Mary Armstrong, Councilor Ronald Eleveld, Councilor Kristin Gluck Hoffman, Councilor Ojala Naeem, Councilor William Pelkey, Councilor Leroy Smith (virtual), and Councilor Walker

2) PRAYER OR REFLECTION

Councilor Armstrong led the group in prayer/reflection.

3) PLEDGE OF ALLEGIANCE

Councilor Armstrong led the group in the Pledge of Allegiance.

4) PROCLAMATIONS AND AWARDS - None

5) PUBLIC COMMUNICATIONS AND PETITIONS - None

6) COMMUNICATIONS FROM COUNCIL MEMBERS

Councilor Eleveld said he concurs with what Councilor Smith has said, we should be keeping an eye on our neighbors in case they may need our help. Over the last two weeks, the robotic team, Team Paragon, had a few small groups in competition. It's a great event to attend. They've got small, mini and large robots. At the ribbon cutting for Marvin, they went from a 40,000 square foot location to a 200,000 square foot location.

Councilor Smith stated that he wanted to encourage everyone to help a neighbor/friend especially with the snow being here. His neighbors have helped him and he appreciated all they did. Help a person in need during this winter season.

Councilor Pelkey reminded folks about the parking ban we have in town, especially during and after a snow storm. He saw where a few individuals on his street kept their cars out and it caused the road to have big chunks of ice. It makes it tough for those people that are walking as well. Speaking of sidewalks, as Councilor Smith said, if we can give our neighbors some help, that would be appreciated especially with the unusual weather we are having.



The Windsor Volunteer Fire Department is still in need. Go to windsorfire.org for more information. He thanked all the firefighters and EMS folks that go out in this weather. He appreciates them.

Councilor Naeem echoed the sentiments of Councilors Smith and Eleveld. It is very cold. We've already had more snow this year than in the past few years. This is a reminder of how great of a town Windsor is and how much we all care for one another. They had neighbors come and help them shovel and she is doing the same for others. That is what makes our town beautiful by looking out for each other. Please continue to do so and check on folks that might need any kind of support.

Councilor Gluck Hoffman said she echoed what Councilor Armstrong had said about Public Works. They did a great job in her neighborhood. She thanked them for all they did.

Councilor Armstrong said there are some people in the audience tonight and she was thankful that they came out in the cold weather to the meeting. She echoed what everyone on the dais has said about the weather as it has been cold and unusual. Let's be alert about our elderly neighbors and reach out when we can. Self-care is the best care. The crisis is still on by the Governor. So, if you see someone that is in need of assistance, they can always call 2-1-1. She thanked Public Works for all their services and the good job that they do.

Councilor Walker echoed the sentiments of Councilor Smith and others about helping neighbors and those in need. It's not just that the weather is cold, there are lots of slippery spots out there. This is the time of year where we have slip and fall accidents. Be careful. He gave a shout out to Team Paragon. The kids do an excellent job.

Deputy Mayor Klase wanted to add there is a food drive on February 22nd at Berkshire Hathaway from 9:00 AM – 2:00 PM if anyone's interested in contributing. The Bird Cage has a Facebook page which has lots of events listed. Some are free and some are at a very low cost. They have a St. Patrick's Day event that benefits WEF, Windsor Education Foundation, as well. The Northwest Park breakfast is coming up on March 22nd. Latin Footprints also has a Facebook page and lots of events are going on such as salsa dancing, etc. She thanked the town and Anita Mips for all the activities for Valentine's Day and the marriages that took place.

Mayor Black-Burke said the 500 cans in 5 hours event is happening on Saturday, February 22nd from 9:00 AM – 2:00 PM for the Windsor Food and Fuel Bank. Folks are in need of these supplies. If you are able, please support this endeavor. She thanked the Deputy Mayor for going to the ribbon cutting for Marvin in her place as she could not attend.

7) REPORT OF APPOINTED BOARDS AND COMMISSIONS

a) Public Building Commission



UPDATES:

Wilson Fire Station – Roof Replacement - 9585

Roof work is complete with minor trim and painting items left to finish up. Remaining items are weather dependent. Project expected to be completed by the end of May 2025 (weather permitting).

Wilson Fire Station – Interior Renovations – 9585

Building material is on order and preparations for renovations have started. Project expected to be completed by the end of May 2025.

Clover Street School Restroom ADA Code Compliances Phase-2 - 9552

This item is on the agenda for funding authorization for this evening. Bids have been received and reviewed. Construction cost is within budget and if funding is approved, construction will begin June of 2025 and be completed over the summer break.

Welch Park Pool House Renovations Project - 1938

Construction is completed with only punch list items remaining. Completion of the punch list items is dependent on the weather and therefore the project is expected to be completed by the end of April 2025.

NOTHING NEW TO REPORT

Pogonock Elementary School Roof Project - 9558

The BOE has submitted the State of CT grant and is awaiting approval. As soon as this is approved, we can proceed with the bidding process. Bids will be reviewed by the PBC. Construction is anticipated over the 2026 summer break. Nothing new to report since January 21st Town Council meeting.

Oliver Ellsworth School Humidity Mitigation Design - 9574

Project is completed and all systems are working properly. Project expected to be closed at the next PBC meeting. Nothing new to report since January 21st Town Council meeting.

Milo Peck School HVAC Construction – 9538

Nothing new to report since January 21st Town Council meeting.

Clover Street School Roof Replacement Project – 9549

Nothing new to report since January 21st Town Council meeting.



LP Wilson Community Center HVAC Renovations Project - 9551

Phase 1

Final adjustments to the RTUs continue to be performed and punch list items are being addressed. Project expected to be completed by the end of February 2025. Nothing new to report since January 21st Town Council meeting.

Phase 2

Construction is complete and units are running. Punch list items are being addressed and controls are being adjusted from proper operation. Existing window/wall AC units will start to be demolished and opening repaired as weather permits. Project expected to be completed by the end of March 2025. Nothing new to report since January 21st Town Council meeting.

330 Windsor Ave. Community Center Gym HVAC Renovations - 9550

Nothing new to report since January 21st Town Council meeting.

LP Wilson BOE Restroom Renovations - 9553

Design is substantially complete with minor refinements being addressed. Bids will be scheduled in the Fall of 2025 with construction anticipated over the 2026 summer break. Nothing new to report since January 21st Town Council meeting.

Sage Park Middle School Roof Design Project – 9541

Construction is substantially completed. The only items left are roof safety railing for the hatch and the pads for the condensing units on the roof. Project expected to be completed by the end of March 2025. Nothing new to report since January 21st Town Council meeting.

8) TOWN MANAGER'S REPORT

Valuation Appeals

For those looking to appeal assessments on their real estate, personal property and motor vehicles, the deadline to submit an appeal is by the end of the business day on Thursday, February 20th or by 11:59 PM if submitting an email to townassessor@townofwindsorct.com.

Those who submitted an appeal should expect to be notified by the Assessor's Office starting the week of February 24th for appointments with the Board of Assessment Appeals (BAA). The BAA will be holding meetings during March and potentially into April. An individual has the ability to appeal the BAA's decision to the Superior Court within 60 days of notice of their decision.

If an individual has not filed an appeal through the BAA they cannot go through the Superior Court.

Town Awarded \$400,000 CDGB Grant

The State of Connecticut has awarded the town a \$400,000 grant through the competitive Small Cities Communities Development Block Grant program. This grant will help to continue



the town's long standing housing rehabilitation program. A huge thank you to Flavia Rey De Castro and Patrick McMahon for preparing a successful grant application package.

Our Housing Rehabilitation Loan program assists low and moderate-income homeowners to rehabilitate their homes. Ten housing units are expected to be rehabilitated with the funding. Upgrades will include roof replacement, heating systems, window replacement, lead paint and asbestos removal, and electrical and code upgrades.

We are one of just 8 grant awardees statewide.

Windsor 2035/POCD Public Workshop

Come and share your vision and ideas at the Plan of Conservation and Development (POCD) workshop on February 27, 2025 at 6:30 PM at town hall in the Council Chambers. This interactive workshop will raise awareness of the Windsor 2035 Plan: Shaping our Future Together. It will help individuals understand Windsor's current Plan of Conservation and Development and its progress, highlight key trends and statistics shaping our town's future and engage the community in discussions to generate ideas. The workshop will begin with a brief presentation, followed by three 20-minute breakout sessions where attendees can share their thoughts on the topics that matter the most to them. Visit the 'Plan' website to learn more at <https://plan.windsorct.com> and take the survey. You can also go to the town's website at www.townofwindsorct.com or contact the Planning Department for more information at 860-285-1980.

State of the Town Address

Mayor Nuchette Black-Burke will be hosting a State of the Town address titled, *Windsor In Progress: Connecting, Engaging, & Celebrating Our Community*. This will focus on celebrating 2024 and looking forward. The event will take place on Wednesday, February 26, 2025 at 6:15 p.m. at Town Hall in the Council Chambers beginning with a mingling and connecting component, followed by a presentation and Q&A. All are welcome to attend.

VITA Tax Assistance for the Elderly

The IRS's Volunteer Income Tax Assistance (VITA) program offers free basic tax return preparation to qualified individuals. VITA offers assistance to people who generally make \$68,000 or less, persons with disabilities, and limited English-speaking taxpayers. A VITA representative will be on site at the main library for appointments on Monday evenings from 5:00 PM – 8:00 PM from February 3 – April 14. Appointments are required. Please sign up at windsorlibrary.com or by calling the Reference Desk at 860-285-1918. A VITA representative will be on site at the Wilson Branch on select Saturdays from 11:00AM-2:00 PM from February 8 through April 12.

Camp FoxFire

Join us at Camp FoxFire! For kids Pre-K to Grade 8. This day camp at Northwest Park offers children an unforgettable summer filled with active, hands-on exploration in nature. Our programs are designed to nurture each child's curiosity and foster a sense of wonder in the great outdoors.

Registration is now open for the camp for any number of the six uniquely themed sessions for each age group. Registration is processed on a first-come, first served basis and is open to all Windsor residents on Saturday, February 1, 2025 at 8:00 AM and nonresidents on Saturday, February 15, 2025 at 8:00 AM. Fees are \$150 for Windsor residents and \$175 for non-residents. Register online at www.townofwindsorct.com/recreation or call 860-285-1990 for more information.

Black History Month Movie Screening: *Summer of Soul*

Join the Windsor Human Relations Commission and the Windsor Art Center for a special screening of *Summer of Soul*, a documentary that captures the 1969 Harlem Cultural Festival and its impact on music, culture, and Black history. This award-winning film, directed by Questlove, brings to life a moment that was nearly lost to time. The screening takes place on Saturday, February 22, 2025, from 12 to 2 PM at the Windsor Art Center, 40 Mechanic St. Free and open to all. Don't miss this inspiring celebration of history and music.

Police Statement

In light of the recent police-related incident, we want to reassure the public that the safety and well-being of our residents are our top priority. We understand the impact this has on community trust in law enforcement. While this incident remains under investigation, we would like to provide information on the training our department provides to officers related to use of force.

Our police department is committed to maintaining professionalism, accountability, and public safety. Officers undergo ongoing training in de-escalation, conflict resolution, and the proper use of force, including tasers and firearms. This well exceeds standards for accreditation and/or CT POST requirements. This training ensures that officers make sound decisions and use force only when necessary. However practical training cannot fully replicate the intense, unpredictable stress and emotional pressure officer's experience during real-life incidents.

While the Office of Inspector General's investigation into this use of force continues, our police department is conducting a concurrent internal administrative investigation into this use of force. While awaiting the conclusion of these investigations, the officer involved has already received additional remedial retraining and will remain in a limited duty status.

Transparency and accountability remain our priority as we continue to build trust with our community. Thank you for your patience. Donald Melanson, Police Chief

Deputy Mayor Klase asked if the events for February 26 and February 27 are already on social media? Assistant Town Manager Colby said they are working on getting those out for tomorrow.

Mayor Black-Burke asked about the location for the VITA tax assistance program. Assistant Town Manager Colby stated they are at the Wilson Library and the main branch.



Councilor Gluck-Hoffman asked if you can go online to the library website to make the appointment? Assistant Town Manager Colby stated that you can.

Councilor Naeem just wanted to give a shout out to Patrick McMahon and Flavia Rey De Castro for their work on the CDBG grant. It's really a great thing for the town. That program is pretty critical.

9) REPORTS OF STANDING COMMITTEES

Town Improvements Committee – Councilor Smith – nothing to report

Finance Committee – Councilor Naeem – nothing to report

Health and Safety Committee – Councilor Armstrong – nothing to report

Joint Town Council/Board of Education Committee – Deputy Mayor Klase – nothing to report

Personnel Committee – Deputy Mayor Klase – nothing to report

10) ORDINANCES - None

11) UNFINISHED BUSINESS - None

12) NEW BUSINESS

- a) Introduce an ordinance entitled, “AN ORDINANCE APPROPRIATING \$1,880,000 FOR COSTS IN CONNECTION WITH THE CLOVER STREET SCHOOL RESTROOM ADA UPGRADES, PHASE II; AND AUTHORIZING THE ISSUE OF \$1,145,000 BONDS AND NOTES AND THE USE OF \$735,000 FROM EXISTING PROJECT FUNDS TO FINANCE THE APPROPRIATION.”

MOVED by Deputy Mayor Klase, seconded by Councilor Naeem, that the reading into the minutes of the text of the ordinance entitled “AN ORDINANCE APPROPRIATING \$1,880,000 FOR COSTS IN CONNECTION WITH THE CLOVER STREET SCHOOL RESTROOM ADA UPGRADES, PHASE II; AND AUTHORIZING THE ISSUE OF \$1,145,000 BONDS AND NOTES AND THE USE OF \$735,000 FROM EXISTING PROJECT 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 made available to those persons attending this meeting; and the full text of the ordinance be recorded with the minutes of this meeting.

Motion Passed 9-0-0

MOVED by Deputy Mayor Klase, seconded by Councilor Naeem, to introduce a bond ordinance entitled “AN ORDINANCE APPROPRIATING \$1,880,000 FOR COSTS IN



CONNECTION WITH THE CLOVER STREET SCHOOL RESTROOM ADA UPGRADES, PHASE II; AND AUTHORIZING THE ISSUE OF \$1,145,000 BONDS AND NOTES AND THE USE OF \$735,000 FROM EXISTING PROJECT FUNDS TO FINANCE THE APPROPRIATION."

Marco Aglieco, Facilities Manager, said Phase I construction consisted of renovating restrooms in the library, cafeteria, and gymnasium areas. Phase II construction services will be for the remaining 18 restrooms in all the classroom pods. Work will include the installation of new partitions, lighting, doors, walls, tile, fixtures, and exhaust fans. Upgrades to plumbing, sprinklers, ductwork, and electrical are also required. The project has been designed to meet ADA standards.

If authorized, construction for Phase II would start in June 2025 and is anticipated to be substantially complete by the end of August 2025.

Total estimated project costs for Phase II are \$1,880,000 including contingency. It is recommended this phase of work be funded through issuance of bonds totaling \$1,145,000 and use of \$735,000 in existing project funds from Phase 1. A public hearing is required due to the proposed use of bond funds.

Councilor Eleveld said Phase I is complete. There was surplus of money left over from that Phase and that's going to be used in Phase II to offset some of the costs, correct? Mr. Aglieco said that was correct.

Motion Passed 9-0-0

- b) Set a Public Hearing for March 3, 2025 at 7:20 p.m. for an ordinance entitled, "AN ORDINANCE APPROPRIATING \$1,880,000 FOR COSTS IN CONNECTION WITH THE CLOVER STREET SCHOOL RESTROOM ADA UPGRADES, PHASE II; AND AUTHORIZING THE ISSUE OF \$1,145,000 BONDS AND NOTES AND THE USE OF \$735,000 FROM EXISTING PROJECT FUNDS TO FINANCE THE APPROPRIATION."

MOVED by Deputy Mayor Klase, seconded by Councilor Armstrong, that a Public Hearing be set for March 3, 2025 at 7:20 p.m. (prevailing local time) to act on a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$1,880,000 FOR COSTS IN CONNECTION WITH THE CLOVER STREET SCHOOL RESTROOM ADA UPGRADES, PHASE II; AND AUTHORIZING THE ISSUE OF \$1,145,000 BONDS AND NOTES AND THE USE OF \$735,000 FROM EXISTING PROJECT FUNDS 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."

Motion Passed 9-0-0

- c) Introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$285,000 FOR COSTS IN CONNECTION WITH PAVEMENT RESURFACING AT TOWN FACILITIES AND SCHOOLS; AND AUTHORIZING THE ISSUE OF \$285,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."

MOVED by Deputy Mayor Klase, seconded by Councilor Pelkey, that the reading into the minutes of the text of the bond ordinance entitled, 'AN ORDINANCE APPROPRIATING \$285,000 FOR COSTS IN CONNECTION WITH PAVEMENT RESURFACING AT TOWN FACILITIES AND SCHOOLS; AND AUTHORIZING THE ISSUE OF \$285,000 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.

Motion Passed 9-0-0

MOVED by Deputy Mayor Klase, seconded by Councilor Naeem, to introduce a bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$285,000 FOR COSTS IN CONNECTION WITH PAVEMENT RESURFACING AT TOWN FACILITIES AND SCHOOLS; AND AUTHORIZING THE ISSUE OF \$285,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."

Suzanne Choate, Town Engineer, stated the proposed pavement rehabilitation work will be similar to the primary rehabilitation method utilized as part of the annual pavement management program for the town's roadways. It is proposed to mill and repave 2" of existing bituminous concrete pavement. Proposed paving activities will occur within the existing curb lines and limits of pavement.

Prior to paving operations, we will make any necessary drainage improvements. The project may also include the replacement of deteriorated curb and sidewalks at the facilities.

Improvements for the 2025 construction season are proposed for portions of the Windsor High School parking lot and a portion of Sage Park Middle School lot. The planned improvements at Windsor High School will focus on the parking lot adjacent to the tennis courts off of Capen Street. The planned improvements at Sage Park Middle School will be primarily to the areas on the small parking lot and loop drive at the front of the building. Facilities tentatively planned for repaving in the next few years include portions of LP Wilson Community Center, Pleasant Street boat ramp, 330 Windsor Avenue Community Center, Mechanic Street commuter lot, and Mill Brook open space parking areas.

Assitant Town Manager Colby stated that historically, the town has used bonding for pavement resurfacing at town facilities and schools. It has not come out of cash. The use of cash in the FY 25 CIP is slated at approximaely \$610,000 in projects for the current fiscal year. In FY 26 there is a potential of use of \$785,000 in cash for captial projects. There is the

potential that the Council can use opening cash as part of the budget process as was done last year.

Councilor Naeem stated she'd like to piggy back off what Assistant Town Manager Colby had just said. Both the Town Manager and the Assistant Town Manager have had conversations with her. As we are looking to do some preparation work for the budget season and do some of the Finance Committee work, along with doing multi-year projections on what we have put in the CIP regarding bonding versus using cash, we used about \$3.0 million in cash last year. That's still a significant amount to pass the burden onto the taxpayers. She knows the opening cash that we do have, a fair amount of it, has been committed through the CIP for projects coming up in the next few years. They can certainly take a look of how that is doing during the CIP meetings.

Councilor Naeem asked about the interest. She knows debt service is \$26,000. She asked Assistant Town Manager Colby if he could talk about the interest versus estimates that occurred on the money that we wouldn't be spending. Assistant Town Manager Colby stated if it is approved for bonding, we would anticipate that based upon bonding with at 15 year term and a 5% interest rate, that it would be about \$114,000 in interest. If this money were to remain in the General Fund Unassigned Fund Balance using a 4% interest rate, we can estimate that it would be about \$170,000 that would remain in the banks. There are lots of variables with that. There could also be some drops from the federal government this year.

Motion Passed 9-0-0

- d) Set a Public Hearing for March 3, 2025 at 7:20 p.m. on bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$285,000 FOR COSTS IN CONNECTION WITH PAVEMENT RESURFACING AT TOWN FACILITIES AND SCHOOLS; AND AUTHORIZING THE ISSUE OF \$285,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION."

MOVED by Deputy Mayor Klase, seconded by Councilor Naeem, that a Public Hearing be held on March 3, 2025 at 7:20 PM (prevailing time) on the following bond ordinance entitled, "AN ORDINANCE APPROPRIATING \$285,000 FOR COSTS IN CONNECTION WITH PAVEMENT RESURFACING AT TOWN FACILITIES AND SCHOOLS; AND AUTHORIZING THE ISSUE OF \$285,000 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.

Motion Passed 9-0-0

- e) Approve an appropriation of \$25,000 from the General Fund Unassigned Fund Balance to fund the Firefighting Foam Removal Project and authorizing submittal of reimbursement grant to the State of Connecticut



MOVED by Deputy Mayor Klase, seconded by Councilor Armstrong, to approve \$25,000 from the General Fund Unassigned Fund Balance to fund PFAS foam removal from fire apparatus and authorize submitting a reimbursement grant to the State of Connecticut.

Kevin Walsh, Deputy Fire Chief, stated the State of Connecticut has created a reimbursement program to allow fire departments to remove this foam via a licensed vendor. The State has allocated \$3M in FY 24/25 for this program. As this is a reimbursement program and not currently budgeted for in the town's adopted FY 2025 budget, we are asking the Town Council to appropriate \$25,000 from the General Fund Unassigned Fund Balance and to authorize submission of a reimbursement grant in the same amount.

Scott Colby, Assistant Town Manager, stated that at the moment we have four fire apparatus that have that material within them. So, as part of Department of Emergency Services and Public Protection as well as DEEP, there is a grant opportunity for reimbursement to get this material removed from the four apparatus. This work is anticipated to take place in April or May as it is weather depending. The vendor will clean two trucks at a time over the course of two days. These trucks will be unavailable during this period. There is no expected disruption to service while these vehicles are offline for cleaning. The licensed vendor will be removing any remaining foam, rinsing and cleaning the tanks. All of this material is collected and disposed of at a licensed disposal facility by the vendor.

Councilor Eleveld asked what has the foam been used for in the past and what is the purpose for it? Steve Bianchi, Interim Fire Chief, stated that it was used for car fires, magnesium, and class B fires. Mr. Walsh said that the foam was basically made to cover fumes to smother out the fires. Councilor Eleveld stated that he will be happy when they get rid of all the PFAS. He said that his understanding is that it is very difficult to get rid of it once you pull it out.

Councilor Armstrong asked if there will be any other additional apparatus needed for the green foam? Mr. Walsh stated that they use 5 gallon pails. All of their other apparatus has storage for the 5 gallon pails so in the future they will be using the 5 gallon pails for the green foam.

Council Pelkey asked where will this servicing be done? Mr. Walsh said it will be at the State approved contractor's facility in South Windsor.

Motion Passed 9-0-0

MOVED by Deputy Mayor Klase, seconded by Councilor Armstrong to move item 12 f to after item 16 Executive Session.

Motion Passed 9-0-0

f) Consider settlement of Great Pond Village LLC vs. Town of Windsor

Moved to after Item 16, Executive Session.



13) RESIGNATIONS AND APPOINTMENTS - None

14) MINUTES OF PRECEDING MEETINGS

- a) Minutes of the February 3, 2025 Public Hearing

MOVED by Deputy Mayor Klase, seconded by Councilor Pelkey to approve the Public Hearing minutes of the February 3, 2025 meeting as presented.

Motion Passed 9-0-0

- b) Minutes of the February 3, 2025 Regular Town Council meeting

MOVED by Deputy Mayor Klase, seconded by Councilor Pelkey to approve the minutes of the February 3, 2025 Regular Town Council meeting as presented.

Motion Passed 9-0-0

15) PUBLIC COMMUNICATIONS AND PETITIONS- None

Mayor Black-Burke stated that the Governor took time to visit the town last Wednesday at Clover Street school as a part of his Black History tour through the State. He read to 3rd and 5th grade students. She stated that the students there made them proud. She wanted to make sure she mentioned that Windsor is on the map again.

MOVED by Deputy Mayor Klase, seconded by Councilor Armstrong to enter into Executive Session at 8:24 p.m. for the purpose of:

- a) Strategy and Negotiations in respect to pending claims and litigation (Great Pond Village LLC vs Town of Windsor)
- b) Strategy and Negotiations in respect to pending claims and litigation (RB Condo's LLC vs Town of Windsor)

Motion Passed 9-0-0

16) EXECUTIVE SESSION

Present: Mayor Nuchette Black-Burke, Deputy Mayor Darleen Klase, Councilor Mary Armstrong, Councilor Ronald Eleveld, Councilor Kristin Gluck Hoffman, Councilor Ojala Naeem, Councilor William Pelkey, Councilor Leroy Smith, and Councilor Walker

Staff: Assistant Town Manager, Scott Colby, Josh Gaston, Town Assessor



Regular Town Council meeting

February 18, 2025

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Guests: Attorney Kevin Deneen, O'Malley, Deneen, Leary, Messina and Oswecki Law Offices

MOVED by Deputy Mayor Klase, seconded by Councilor Gluck Hoffman to exit Executive Session at 8:55 p.m.

Motion Passed 9-0-0

MOVED by Deputy Mayor Klase, seconded by Councilor Pelkey to accept the settlement of Great Pond Village LLC vs Town of Windsor as discussed in Executive Session.

Motion Passed 9-0-0

17) ADJOURNMENT

MOVED by Councilor Eleveld, seconded by Councilor Armstrong to adjourn the meeting at 8:57 p.m.

Motion Passed

Respectfully Submitted,

Helene M. Albert
Recording Secretary