

Town of Windsor Locks
MINUTES OF TOWN MEETING
December 12, 2023
Windsor Locks Town Hall
50 Church Street
Windsor Locks, CT 06096

Pursuant to the foregoing notice, a Town Meeting of the electors and those qualified to vote at Town meetings of the Town of Windsor Locks, Connecticut was held at the Windsor Locks Town Hall in the Sue Barsanti Conference Room on Tuesday, December 12, 2023, at 7:30PM.

I. Call to Order

- a. The Honorable First Selectman Paul Harrington called the Town Meeting to order at 7:30PM in the Sue Barsanti Conference Room located at Windsor Locks Town Hall.

II. Reading of the Call

- a. Christopher Latournes, Town Clerk read the reading of the Call.

III. Nomination of a Moderator

- a. First Selectman Paul Harrington entertained the nomination of a moderator at which time Mark Whitten (*31 Acorn Drive*) **MOVED** to nominate Mr. Joseph Calsetta (*121 Orchard Hill Drive*) seconded by Jonathan Savino (*128 Elm Street*), which passed by unanimous voice vote. **MOTION CARRIES**

IV. New Business

1. Moderator Joseph Calsetta asked for the introduction of a resolution coming before the floor at which time First Selectman Paul Harrington **MOVED** for the adoption of the following resolution **SECONDED** by Mark Whitten (*31 Acorn Drive*).

BE IT RESOLVED, that the Town of Windsor Locks, acting herein by Town Meeting, approves the transfer of \$40,000 from S&W Building Account and \$10,000 from the FICA Account to the Professional & Technical Consultant Account as recommended by the Board of Selectmen and the Board of Finance.

- a. The Moderator opened the floor for discussion.
- b. Being no discussion, Moderator Joseph Calsetta called for a vote on the original resolution which was passed by voice vote. **MOTION CARRIES**
2. Moderator Joseph Calsetta asked for the introduction of a resolution coming before the floor at which time First Selectman Paul Harrington **MOVED** for the adoption of the following resolution **SECONDED** by Patty Murphy (*29 Chapman Chase*).


BE IT RESOLVED, that the Town of Windsor Locks, acting herein by Town Meeting, approves the transfer of \$60,000 from the T.I.F. Fund Balance to the Professional & Technical Service Consultant Account as recommended by the Board of Selectmen and the Board of Finance.

- a. The Moderator opened the floor for discussion.
- b. Resident William Rousseau (*407 Elmwood Drive*) inquired what the \$60,000 was for?
- c. First Selectman Paul Harrington explained that the \$60,000 is for the contract for the 2024 calendar year lobbying group Sullivan and LeShane.
- d. Being no further discussion, Moderator Joseph Calsetta called for a vote on the original resolution which was passed by voice vote. **MOTION CARRIES**

V. Adjournment

There being no more business to come before the meeting, the Moderator announced adjournment at 7:35PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Christopher Latounes', written in a cursive style.

Christopher Latounes
Windsor Locks Town Clerk