

Town of Windsor Locks
MINUTES OF TOWN MEETING

January 2, 2024
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 Ella Grasso Room on Tuesday January 2, 2024, 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 Ella Grasso 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 Bob Charrette (*33 Chester Drive*), 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*).

“Shall the Town of Windsor Locks appropriate an additional \$780,000 (increasing the appropriation and borrowing authorization to an aggregate \$14,270,000) for the new Senior Center project and authorize the issue of bonds and notes in the same amount to finance said appropriation?”

- 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 Mark Whitten (*31 Acorn Drive*).

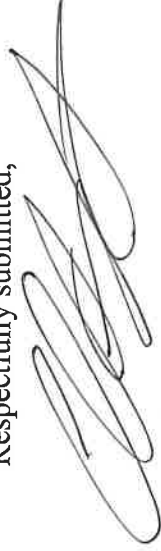
“Shall the Town of Windsor Locks appropriate an additional \$3,980,000 (increasing the appropriation and borrowing authorization to an aggregate \$19,130,000) for new Police Headquarters project and authorize the issue of bonds and notes in the same amount to finance said appropriation?”

- 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**

V. Adjournment

There being no more business to come before the meeting, the Moderator announced adjournment at 7:36PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Christopher Latournes". The signature is fluid and cursive, with the first name being the most prominent.

Christopher Latournes
Windsor Locks Town Clerk