

Town of Windsor Locks
MINUTES OF TOWN MEETING
December 19, 2024
Windsor Locks Town Hall
50 Church Street
Windsor Locks, CT 06096

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Christopher Latournes
TOWN CLERK

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 Gymnasium on **Thursday December 19, 2024**, at 7:30PM.

I. Call to Order

- a. The Honorable First Selectman Scott Storms called the Town Meeting to order at 7:30PM in the Gymnasium 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 Scott Storms entertained the nomination of a moderator at which time Jon Savino (*128 Elm Street*) **MOVED** to nominate Mr. Joseph Calsetta (*121 Orchard Hill Drive*) seconded by Janet Lomba (*144 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 Scott Storms **MOVED** for the adoption of the following resolution **SECONDED** by Peggy Sayers (*477 Elm Street*).

“BE IT RESOLVED, that the Town of Windsor Locks, acting herein by Town Meeting, approves the use of American Rescue Plan Act funds in the amount of \$198,600.00 for WPCA Pump Station halfway House Road as recommended by the Board of Selectmen and 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 passed by unanimous voice vote. **MOTION CARRIES**
2. Moderator Joseph Calsetta asked for the introduction of a resolution coming before the floor at which time First Selectman Scott Storms **MOVED** for the adoption of the following resolution **SECONDED** by Neil Cunningham (*61 Pershing Road*).

“BE IT RESOLVED, that the Town of Windsor Locks, acting herein by Town Meeting, approves the use of American Rescue Plan Act funds in the amount of \$198,496.00 for WPCA Scum Buster as recommended by the Board of Selectmen and 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 passed by unanimous voice vote. **MOTION CARRIES**
3. Moderator Joseph Calsetta asked for the introduction of a resolution coming before the floor at which time First Selectman Scott Storms **MOVED** for the adoption of the following resolution **SECONDED** by Janet Lomba (*144 Elm Street*).

“BE IT RESOVLED, that the Town of Windsor Locks, acting herein by Town Meeting, approves the use of American Rescue Plan Act funds in the amount of \$180,189.55 for Roofing, Underlayment, and Substrate as recommended by the Board of Selectmen and 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 passed by unanimous voice vote. **MOTION CARRIES**
4. Moderator Joseph Calsetta asked for the introduction of a resolution coming before the floor at which time First Selectman Scott Storms **MOVED** for the adoption of the following resolution **SECONDED** by Peggy Sayers (*477 Denslow Street*).

“BE IT RESOLVED, that the Town of Windsor Locks, acting herein by Town Meeting, approves the use of American Rescue Plan Act funds in the amount of \$100,000.00 for Financial Software Upgrade as recommended by the Board of Selectmen and 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 passed by voice vote with one opposed. **MOTION CARRIES**
5. Moderator Joseph Calsetta asked for the introduction of a resolution coming before the floor at which time First Selectman Scott Storms **MOVED** for the adoption of the following resolution **SECONDED** by Patty Murphy (*2 Tinker Drive*).

“BE IT RESOLVED, the Town of Windsor Locks, acting herein by Town Meeting, approves the use of American Rescue Plan Act funds in the amount of \$198,500.00 for Public Safety Communication handhelds as recommended by the Board of Selectmen and 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 passed by unanimous voice vote. **MOTION CARRIES**
6. Moderator Joseph Calsetta asked for the introduction of a resolution coming before the floor at which time First Selectman Scott Storms **MOVED** for the adoption of the following resolution **SECONDED** by Neil Cunningham (*61 Pershing Road*).

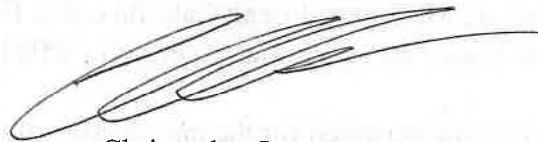
“BE IT RESOLVED, that the Town of Windsor Locks, acting herein b Town Meeting, approves the use of American Rescue Plan Act funds in the amount of \$160.172.58 for Additional Revenue Replacement FY 24-25 as recommended by the Board of Selectmen and Board of Finance.”

- a. The Moderator opened the floor for discussion.
- b. Being no discussion, Moderator Joseph Calsetta called for a vote on the original resolution which passed by unanimous voice vote. **MOTION CARRIES**

V. Adjournment

There being no more business to come before the meeting, the Moderator announced adjournment at 7:40PM.

Respectfully submitted.



Christopher Latournes

Windsor Locks Town Clerk