

**AGENDA  
WEST HARTFORD TOWN COUNCIL MEETING  
LEGISLATIVE CHAMBER, TOWN HALL  
2007-2009 TERM**

<b>ITEM NO.</b>	<b>TITLE</b>	<b>FILE NO.</b>	<b>ACTION</b>
	<p><b>7:30 p.m., Tuesday, April 14, 2009</b></p> <p><b>AGENDA NO. 30</b></p> <p><b>MEETING CALLED TO ORDER: 7:35 P.M.</b></p> <p><b>2. PLEDGE OF ALLEGIANCE:</b></p> <p><b>3. ROLL CALL: COUNCILOR CANTOR WAS ABSENT</b></p> <p><b>4. APPROVAL OF MINUTES:</b> *Town Council Meetings 3-10-09 and 3-24-09. *Public Hearing on 3-10-09 on 309 North Main Street. *Public Hearing on 3-26-09 on proposed Fiscal Year 2009-2010 Budget.</p> <p><b>5. PUBLIC FORUM: NO ONE SPOKE</b></p> <p><b>6. REPORTS OF TOWN MANAGER:</b></p> <p><b>7. CONSIDERATION OF CONSENT CALENDAR: ITEMS 19-21 TO RECEIVE</b></p> <p><b>UNFINISHED BUSINESS:</b></p> <p><b>8. *Application on behalf of Blue Back Square, LLC, developer of the Blue Back Square mixed-use development, for amendment to Special Development District approvals in connection with Blue Back Square Development – 40 South Main Street, 15 New Street, 65 and 85 Memorial Road, and 75 Isham Road – amendment to SDD 113 and approval of amended Development Plan (Public Hearing 4-14-09).</b></p> <p><b>NEW BUSINESS:</b></p> <p><b>9. *Resolution (Slifka) changing the date of Town Council meeting regarding budget adoption.</b></p>	<p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p>1109</p> <p></p> <p>4 1356</p>	<p><b>*Proclamation was presented proclaiming April to be Autism Month in West Hartford.</b></p> <p><b>*Suspense Item: Resolution authorizing the administration to issue Offer of Judgment.</b></p> <p></p> <p></p> <p><b>RECEIVED</b></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p><b>TABLED AND CONTINUED PUBLIC HEARING TO MAY 12, 2009 AT 6:15 P.M. IN THE LEGISLATIVE CHAMBER</b></p> <p></p> <p><b>ADOPTED</b></p>

10.	*Resolution (Van Winkle) appropriating a donation from the Metropolitan District Commission in support of Elmwood Community Center and its programs for persons with special needs.	342 1173	<b>ADOPTED</b>
11.	*Resolution (Van Winkle) authorizing the Town Manager to execute a supplemental agreement with the State of Connecticut for the construction, inspection, and maintenance of the installation of a closed loop system.	897	<b>ADOPTED</b>
12.	*Resolution (Van Winkle) authorizing appropriation of grant funds in the amount of \$697,000 in the Capital Projects Fund for traffic signal modifications.	897	<b>ADOPTED</b>
13.	*Resolution (Van Winkle) authorizing the acceptance of payment from the Metropolitan District Commission in lieu of completion of pavement restoration.	86 1355	<b>ADOPTED</b>
14.	*Resolution (Van Winkle) authorizing the Town Manager to execute an easement with the State of Connecticut.	1013	<b>REFERRED TO TOWN PLAN AND ZONING COMMISSION</b>
15.	<b>ANNOUNCEMENTS:</b>		
16.	<b>REPORTS OF CORPORATION COUNSEL:</b>		
17.	<b>APPOINTMENTS: Alexander Brawn Kidder was appointed a Substitute Council Zoning Alternate for a term ending December 31, 2010.</b>		
18.	<b>EXECUTIVE SESSION: 8:26 P.M. – 9:25 P.M. TO DISCUSS PENDING LITIGATION</b>		
	<b>REPORTS OF STANDING OR SPECIAL COMMITTEES:</b>		
19.	*From Design Review Advisory Committee re: 40 South Main Street, 15 New Street, 65 and 85 Memorial Road and 75 Isham Road – recommending approval.	1109	<b>RECEIVED</b>
20.	*From Town Plan and Zoning Commission re: Capital Improvement Program for 2010-2021 – recommending approval.	1356	<b>RECEIVED</b>
21.	*Minutes from West Hartford Center Special Services District 3-24-09.	1109	<b>RECEIVED</b>
22.	<b>CONSENT CALENDAR: ADOPTED</b>		
	<b>COMMUNICATIONS:</b>		
23.	*From Rich Goshdigian (4-5-09) requesting permission to	1356	<b>RECEIVED</b>

address the Town Council regarding the issue of requesting and getting information from town personnel and follow-up to see that issues are resolved.

24. **PETITIONS: NONE**

25. **ADJOURNMENT: 9:32 P.M.**

**Essie S. Labrot  
Town Clerk/Council Clerk**

**“ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.”**

**SUSPENSE ITEMS:**

**\*Resolution authorizing the administration to issue Offer of Judgment *Town of West Hartford v. Taubman et al.***

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**ADOPTED**

**ITEMS OF GENERAL INTEREST:**

1. Minutes from Greater Historic District Commission 1-26-09.
2. Minutes from Library Board 2-23-09.
3. Minutes from Pension Board 2-3-09.
4. Minutes from West Hartford Veterans Commission 3-18-09.