

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

ITEM NO.	TITLE	FILE NO.	ACTION
	<b>7:30 p.m., Tuesday, February 10, 2009</b>		
	<b>AGENDA NO. 26</b>		
<b>1.</b>	<b>MEETING CALLED TO ORDER: 7:38 P.M.</b>		
<b>2.</b>	<b>PLEDGE OF ALLEGIANCE:</b>		
<b>3.</b>	<b>ROLL CALL: COUNCILORS VERRENGIA AND VISCONTI WERE ABSENT.</b>		
<b>4.</b>	<b>PUBLIC FORUM: GEORGE KENNEDY SPOKE ON ITEM 18 AND ROBERT MILNE SPOKE ON ITEM 11.</b>		
<b>5.</b>	<b>MINUTES:</b> Of Town Council Meeting on 1-27-09. Of Public Hearing on 1-27-09 regarding 45 Raymond Road		<b>RECEIVED</b>
<b>6.</b>	<b>PETITIONS: NONE</b>		
<b>7.</b>	<b>CONSENT CALENDAR: ITEMS 18 AND 19 TO RECEIVE</b>		
	<b>COMMUNICATIONS:</b>		
<b>8.</b>	*From René Rosado (1-24-09) resigning from the Board of Assessment Appeals.	321	<b>RECEIVED</b>
<b>9.</b>	*From Gregg Gabinelle (1-27-09) resigning from the Conservation and Environment Commission.	321	<b>RECEIVED</b>
<b>10.</b>	*From Keith Robertson (1-21-09) requesting permission to address the Town Council regarding Relay for Life scheduled for June 26 and 27.	998	<b>RECEIVED</b>
<b>11.</b>	*From Linda M. DiNapoli (1-5-09) requesting permission to address the Town Council regarding Senior Job Bank, CRRA, and FOI.	998	<b>RECEIVED</b>
<b>12.</b>	<b>UNFINISHED BUSINESS: NONE</b>		

**NEW BUSINESS:**

- |                 |   |             |  |
|-----------------|---|-------------|--|
| 13.             | *Ordinance (Finance and Budget Committee: Cantor, Slifka, Davidoff) creating Town of West Hartford Other Post Employment Benefits Trust ( <b>This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.</b> ) | 59          | <b>SET FOR PUBLIC HEARING ON FEBRUARY 24, 2009 AT 7:20 P.M. IN THE LEGISLATIVE CHAMBER</b> |
| 14.             | *Resolution (VanWinkle) concerning state filing for asbestos abatement at Sedgwick Middle School.   | 941         | <b>ADOPTED</b>   |
| 15.             | *Resolution (VanWinkle) authorizing the Town Manager to execute a grant contract with the State of Connecticut for acquisition of a Dial-A-Ride van.  | 569<br>1197 | <b>ADOPTED</b>   |
| <b>REPORTS:</b> |   |             |  |
| 16.             | *From Town Manager.   |             |  |
| 17.             | *From Corporation Counsel.  |             |  |
| 18.             | *From Blum, Shapiro & Company, P.C. re: Comprehensive Annual Financial Report for the Fiscal Year July 1, 2007 through June 30, 2008 and the June 30, 2008 Federal Single Audit Report.   | 123         | <b>RECEIVED</b>  |
| 19.             | *From Design Review Advisory Committee re: 309 North Main Street – recommending approval.   | 905         | <b>RECEIVED</b>  |
| 20.             | <b>STANDING COMMITTEES: NONE</b>  |             |  |
| 21.             | <b>SPECIAL COMMITTEES: NONE</b>   |             |  |
| 22.             | <b>ADOPTION OF CONSENT CALENDAR: ADOPTED</b>  |             |  |
| 23.             | <b>APPOINTMENTS: Reappointed Sheila Amdur a member of the Housing Authority for a term ending 2-28-2014. Appointed Kevin J. Cuddeback and Matthew Moskal to the Risk Management Advisory Board for terms ending 12-31-2011 and 12-31-09 respectively.</b>                                       |             |  |
| 24.             | <b>EXECUTIVE SESSION: NONE</b>  |             |  |
| 25.             | <b>ADJOURNMENT: 8:37 P.M.</b>   |             |  |

**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:**

**ITEMS OF GENERAL INTEREST:**

1. Minutes from Greater Hartford Transit District 1-23-09.
2. Minutes from Library Board 11-17-08.
3. Minutes from Pension Board 1-6-09.
4. Minutes from Senior Citizens Advisory Commission 12-16-08.
5. Minutes from Commission on Veterans' Affairs 1-21-09.
6. Minutes from Town Plan and Zoning Commission 1-5-09.
7. Minutes from Zoning Board of Appeals 11-19-08.