

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

ITEM NO.	TITLE	FILE NO.	ACTION
	7:30 p.m., Tuesday, February 24, 2009		Resolution received under “Suspense Items” was referred to TPZ.
	AGENDA NO. 27		
1.	MEETING CALLED TO ORDER: 8:00 P.M		
2.	PLEDGE OF ALLEGIANCE:		
3.	ROLL CALL: COUNCILORS THORNBERRY AND VERRENGIA WERE ABSENT.		
4.	PUBLIC FORUM: DIANE MUDGE AND JAMES SLEIGHT SPOKE ON ITEM 15.		
5.	MINUTES: Of Town Council Meeting on 2-10-09.		RECEIVED
6.	PETITIONS: NONE		
7.	CONSENT CALENDAR: ITEMS 18-20 TO RECEIVE		
	COMMUNICATIONS:		
8.	*From Linda M. DiNapoli (2-16-09) requesting permission to address the Town Council regarding the following: 1. Standing Rules for the West Hartford Town Council 2007-2009; 2. Budget and Finance Committee Meetings; 3. Freedom of Information Request dated 12-11-08.	998	RECEIVED
9.	*From Robert J. Milne (2-12-09) requesting permission to address the Town Council regarding Item 221.	998	RECEIVED
	UNFINISHED BUSINESS:		
10.	*Application on behalf of Eugene E. Antico and Norma L. G. Antico for a zone change from R-13 to RM/O at 309 North Main Street to modify the use of the first floor from a doctor’s office to a professional office and to continue to rent the second floor as a residential unit (Public Hearing 2-24-09 postponed).	905	SET FOR PUBLIC HEARING ON MARCH 10, 2009 AT 6:45 P.M.
11.	*Ordinance (Finance and Budget Committee: Cantor, Slifka, Davidoff) creating Town of West Hartford Other Post Employment Benefits Trust (Public Hearing 2-24-09).	59	ADOPTED AMENDED ORDINANCE, VOTE 7-0

NEW BUSINESS:

- | | | | |
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| 12. | *Resolution (Van Winkle) accepting a donation from the Barnum Financial Group. | 998 | ADOPTED |
| 13. | *Resolution (Van Winkle) amending the fees for West Hartford recreation facilities. | 194 | REFERRED TO HUMAN SERVICES COMMITTEE |
| 14. | *Resolution (Van Winkle) appropriating funds for the purchase of a twelve-passenger bus for West Hartford's Dial-A-Ride program. | 569
1197 | ADOPTED |
| 15. | *Resolution (Adler, Davidoff, Visconti) supporting the Governor's proposal for suspension of binding arbitration laws. | 646 | REFERRED TO FINANCE AND BUDGET COMMITTEE |

REPORTS:

- | | | | |
|-----|--|-----|-----------------|
| 16. | *From Town Manager. | | |
| 17. | *From Corporation Counsel. | | |
| 18. | *From Town Plan and Zoning Commission re: 309 North Main Street – recommending approval. | 905 | RECEIVED |
| 19. | *From Town Plan and Zoning Commission RECENT PLANNING ACTION: 1700 Asylum Avenue. | 780 | RECEIVED |
| 20. | *From Inland Wetland and Watercourses Agency RECENT PLANNING ACTION: 1700 Asylum Avenue. | 780 | RECEIVED |

21. **STANDING COMMITTEES: NONE**

22. **SPECIAL COMMITTEES: NONE**

23. **ADOPTION OF CONSENT CALENDAR: ADOPTED**

24. **APPOINTMENTS: Reappointed Elizabeth Espie Gillette an alternate for the Town Plan and Zoning Commission for a term ending 12-31-2013.**

25. **EXECUTIVE SESSION: NONE**

26. **ADJOURNMENT: 10:03 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 (Van Winkle) authorizing Town Manager to execute a Public Highway Easement with AT&T.**

1013

REFERRED TO TPZ

ITEMS OF GENERAL INTEREST:

1. Minutes from Parks and Recreation Advisory Board
2-9-09.
2. Minutes from Risk Management Advisory Board 1-12-09 and
2-9-09.