

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

ITEM NO.	TITLE	FILE NO.	ACTION
	<p>7:30 p.m., Tuesday, June 9, 2009</p> <p>AGENDA NO. 34</p>		<p>Proclamation was presented proclaiming the second Poet Laureate for the Town of West Hartford</p>
1.	MEETING CALLED TO ORDER: 7:35 P.M.		
2.	PLEDGE OF ALLEGIANCE:		
3.	ROLL CALL: ALL WERE PRESENT		
4.	<p>APPROVAL OF MINUTES: *Town Council Meetings 5-26-09. *Public Hearing on 5-26-09 on Resolution authorizing submission of the Neighborhood Assistance Grant Application.</p>		RECEIVED
5.	PUBLIC FORUM: SEVERAL RESIDENTS TALKED TO ITEM 12		
6.	REPORTS OF TOWN MANAGER:		
7.	CONSIDERATION OF CONSENT CALENDAR: ITEMS 20-22 TO RECEIVE		
	UNFINISHED BUSINESS:		
8.	<p>*Ordinance (Van Winkle) revising mailing requirements for certain zoning applications (Public Hearing 5-12-09 and tabled at 5-12-09 Council meeting).</p>	999	WITHDRAWN
	NEW BUSINESS:		
9.	<p>*Application on behalf of Core Ventures, LLC and Polo/West Hartford, LLC for an amendment to the existing Special Development District 7 at 316-340 and 342-348 North Main Street and 2495 Albany Avenue to convert 5,000 square feet of the lower level of the Whole Foods building at 340 North Main Street to use as a fitness center. No use is proposed for the remainder of the lower level. (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.)</p>	905	SET FOR PUBLIC HEARING ON JULY 14, 2009 AT 6:30 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND DRAC

10.	*Ordinance (Van Winkle) implementing fees for Fire Department permits and inspections. (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.)	262 1215	SET FOR PUBLIC HEARING ON JUNE 23, 2009 AT 7:15 P.M. IN THE LEGISLATIVE CHAMBER
11.	*Resolution (Cantor, Slifka, Brennan, Adler, Coursey, Davidoff, Thornberry, Verrengia, Visconti) to name a Poet Laureate of West Hartford.	998	ADOPTED
12.	*Resolution (Van Winkle) suspending the Five Year Phase-In of October 1, 2006 property revaluation.	921 1356	ADOPTED, VOTE 8-0
13.	*Resolution (Van Winkle) to assign the Town of West Hartford's Memorandum of Agreement with the West Hartford Employees Association, Inc. to the West Hartford Board of Education.	1078	ADOPTED
14.	*Resolution (Van Winkle) accepting and appropriating an Edward J. Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$113,418.	195	ADOPTED
15.	*Resolution (Van Winkle) amending tax levy on the list of October 1, 2008.	1355	ADOPTED
16.	ANNOUNCEMENTS:		
17.	REPORTS OF CORPORATION COUNSEL:		
18.	APPOINTMENTS: NONE		
19.	EXECUTIVE SESSION:		
	REPORTS OF STANDING OR SPECIAL COMMITTEES:		
20.	*From Town Plan and Zoning Commission re: Ordinance revising mailing requirements for certain zoning applications – recommending denial.	999	RECEIVED
21.	*From Town Plan and Zoning Commission RECENT PLANNING ACTION: 20 Dover Road – Beth David Synagogue, 1128 New Britain Avenue – Elements Bistro, 46 South Main Street – Besito Restaurant, and 176 and 178 Newington Road and 10 Jacobs Road – Temporary Waiver of Parking Request.	780	RECEIVED
22.	*From Inland Wetland and Watercourses Agency RECENT PLANNING ACTION: 176 and 178 Newington Road, 10 Jacobs Road, and 60 Brook Street.	897	RECEIVED
23.	CONSENT CALENDAR: ADOPTED		

COMMUNICATIONS:

- 24. *From Stephanie Nielsen (5-22-09) requesting permission to address the Town Council regarding West Hartford Animal Control.
- 25. *From Robert J. Milne (5-21-09) requesting permission to address the Town Council regarding Item 236, 237, 238, and 239.

1101

RECEIVED

26. **PETITIONS: NONE**

27. **ADJOURNMENT: 9:19 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:

ITEMS OF GENERAL INTEREST:

- 1. Minutes from the Pension Board 5-5-09.
- 2. Minutes from Zoning Board of Appeals 4-22-09.