

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

ITEM NO.	TITLE	FILE NO.	ACTION
	7:30 p.m., Tuesday, March 10, 2009		
	AGENDA NO. 28		
1.	MEETING CALLED TO ORDER: 7:37 P.M.		
2.	PLEDGE OF ALLEGIANCE:		
3.	ROLL CALL: ALL WERE PRESENT		
4.	PUBLIC FORUM: SEVERAL PEOPLE SPOKE TO ITEMS 15 OR 17		
5.	MINUTES: Of Town Council Meeting on 2-24-09. Of Public Hearing on Ordinance creating Town of West Hartford Other Post Employment Benefits Trust on 2-24-09.		RECEIVED
6.	PETITIONS: NONE		
7.	CONSENT CALENDAR: ITEMS 13 AND 22 TO RECEIVE		
	COMMUNICATIONS:		
8.	*From Laura Bell (2-25-09) requesting permission to address the Town Council regarding no parking on Farmington Avenue.	577	RECEIVED
9.	*From Linda M. DiNapoli (3-2-09) requesting permission to address the Town Council regarding the following: 1. State Project Nos. 155-160/161, 2. Senior Job Bank, 3. Trane Chiller Rental.	998	RECEIVED
10.	*From Robert J. Milne (2-20-09, 2-25-09, and 3-3-09) requesting permission to address the Town Council regarding Items 222-226.	998	RECEIVED
11.	*From Mila Limson, Town Planner, (2-27-09) Notice of Town Planner's intention to approve minor architectural changes to Special Development District 18-R1-09 Administrative Amendment on behalf of the Fernwood Estates Homeowners Association for approval to allow individual condominium owners the option of installing awnings over their existing decks.	953	RECEIVED

UNFINISHED BUSINESS:

12. *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, Public Hearing 3-10-09). 905 **APPROVED, VOTE 8-1**

13. *Resolution (Van Winkle) authorizing Town Manager to execute a Public Highway Easement with AT&T (referred to Town Plan and Zoning Commission at 2-24-09 Council meeting). 1013 **ADOPTED**

NEW BUSINESS:

14. *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. **(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.)** 1109 **SET FOR PUBLIC HEARING ON APRIL 14, 2009 AT 7:00 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND DRAC**

15. *Resolution (Slifka, Coursey, Davidoff) adopting Standing Rules of the West Hartford Town Council for the 2007-2009 Term. 4 **ADOPTED**

16. *Resolution (Brennan, Slifka, Cantor, Coursey, Thornberry, Verrengia) encouraging land use applicants to consider and implement energy efficiency measures. 800 **ADOPTED**
1258

17. *Resolution (Brennan, Slifka, Cantor, Coursey, Thornberry, Verrengia) implementing West Hartford Comprehensive Energy Plan. 1258 **ADOPTED**

18. *Resolution (Slifka, Coursey, Brennan, Cantor, Thornberry, Verrengia) establishing a West Hartford Volunteer Service Corps. 998 **TABLED**

19. *Introduction and receipt of 2009-2010 Fiscal Year Budget as proposed by the Town Manager and Superintendent of Schools. **(This agenda item will be the subject of two formal public hearings and may not be addressed during Public Forum pursuant to Town Council Rules.)** 1356 **SET FOR PUBLIC HEARING ON THURSDAY, MARCH 26, 2009, AT 2:00 P.M. AND THURSDAY, APRIL 2, 2009, AT 6:00 P.M. IN THE LEGISLATIVE CHAMBER**

REPORTS:

20. *From Town Manager.

21. *From Corporation Counsel.

22. *From Town Plan and Zoning Commission re: Resolution authorizing Town Manager to execute a Public Highway 1013 **RECEIVED**

Easement with AT&T – recommending approval.

- 23. **STANDING COMMITTEES: NONE**
- 24. **SPECIAL COMMITTEES: NONE**
- 25. **ADOPTION OF CONSENT CALENDAR: ADOPTED**
- 26. **APPOINTMENTS: Appointed Kevin M. Ahern a Council Zoning Alternate for a term ending December 31, 2011.**
- 27. **EXECUTIVE SESSION: 10:25 P.M. TO DISCUSS PENDING LITIGATION**
- 28. **ADJOURNMENT: 11:20 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 Veterans’ Affairs Commission 2-18-09.
- 2. Minutes from Zoning Board of Appeals 1-21-09.