

**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 24, 2009		April 2 Public Hearing on the proposed Fiscal Year 2009-2010 budget has been changed from 6 p.m. to 7 p.m. and will be held in the auditorium.
	AGENDA NO. 29		
1.	MEETING CALLED TO ORDER: 7:35 P.M.		
2.	PLEDGE OF ALLEGIANCE:		
3.	ROLL CALL: COUNCILOR VISCONTI WAS ABSENT		
4.	APPROVAL OF MINUTES: NONE		
5.	PUBLIC FORUM: NO ONE SPOKE		
6.	REPORTS OF TOWN MANAGER:		
7.	CONSIDERATION OF CONSENT CALENDAR: ITEMS 20-24 TO RECEIVE		
	UNFINISHED BUSINESS:		
8.	*Resolution (Slifka, Coursey, Brennan, Cantor, Thornberry, Verrengia) establishing a West Hartford Volunteer Service Corps (tabled at 3-10-09 Council meeting).	998	ADOPTED
9.	*Resolution (Van Winkle) amending the fees for West Hartford recreation facilities (referred to Human Services Committee at 2-24-09 Council meeting).	194	ADOPTED
	NEW BUSINESS:		
10.	*Application on behalf of Elm Food & Beverage, LLC, DBA Elements Bistro, for an amendment to Special Development District 3 at 1128 New Britain Avenue to establish an outdoor dining area in front of and adjacent to Elements Bistro. (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.)	402	SET FOR PUBLIC HEARING ON MAY 12, 2009 AT 6:30 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND DRAC

11.	*Ordinance (Van Winkle) deauthorizing \$1,512,000 for projects in the Capital Improvement Program for the Fiscal Year 2009-2010, appropriating \$451,000 for projects in the Capital Improvement Program for the Fiscal Year 2009-2010, appropriating \$9,483,000 for projects in the Capital Improvement Program for the Fiscal Year 2010-2011, and authorizing the issuance of bonds of the town in an amount not to exceed \$9,934,000 to finance the appropriations and pending the issuance thereof the making of temporary borrowings for such purpose. (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.)	1356	SET FOR PUBLIC HEARING ON APRIL 14, 2009 AT 6:45 P.M. IN THE LEGISLATIVE CHAMBER
12.	*Ordinance (Van Winkle) revising mailing requirements for certain zoning applications. (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.)	999	SET FOR PUBLIC HEARING ON MAY 12, 2009 AT 7:15 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ
13.	*Resolution (Van Winkle) appropriating \$12,440.93 police asset forfeiture monies for the purchase of a Total Station Forensic Mapping System for the West Hartford Police Department.	195	ADOPTED
14.	*Resolution (Van Winkle) authorizing the Town Manager to submit a grant application to the State of Connecticut, Department of Transportation, through the Elderly and Disabled Demand Responsive Transportation Expanded Program.	569 1197	ADOPTED
15.	*Resolution (Van Winkle) to appropriate an assistance to firefighters grant awarded by the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) for improvements to the town's radio communication system.	195 1215	ADOPTED
16.	ANNOUNCEMENTS:		
17.	REPORTS OF CORPORATION COUNSEL:		
18.	APPOINTMENTS: NONE		
19.	EXECUTIVE SESSION:		
	REPORTS OF STANDING OR SPECIAL COMMITTEES:		
20.	*Minutes from Administration and Technology Committee 2-24-09.		RECEIVED
21.	*Minutes from Community Planning and Physical Services Committee 1-15-09.		RECEIVED
22.	*Minutes from Finance and Budget Committee 1-26-09, 2-9-09, and 2-23-09.		RECEIVED

23.	*Minutes from Public Safety Committee 2-6-09.		RECEIVED
24.	*Minutes from West Hartford Center Special Services District 3-10-09.	1109	RECEIVED
25.	CONSENT CALENDAR: ADOPTED		
COMMUNICATIONS:			
26.	*From Attorney James M. Joseph at Levy & Droney, P.C. (3-4-09) representing WE 176 Newington LLC and requesting that, as part of the proposed retail development to be located at the former Industrial Safety Site at 176 Newington Road, it would be in the best interest of the town and applicant to abandon the portion of Jacobs Road.	897	REFERRED TO COMMUNITY PLANNING AND PHYSICAL SERVICES COMMITTEE AND TPZ
27.	*From Mila Limson, Town Planner, (3-13-09) Notice of Town Planner's intention to approve the modifications to Special Development District 13-R1-09 Administrative Amendment on behalf of the Board of Directors of the Barclay Court Association at 777-779, 779A Prospect Avenue and 180-184 Fern Street to remove an accessory structure located on the subject property.	932	RECEIVED
28.	*From Gary W. Kirsten (3-6-09) resigning from the Senior Citizens Advisory Commission.	321	RECEIVED
29.	*From Linda M. DiNapoli (3-10-09) requesting permission to address the Town Council regarding the State Project Nos. 155-160/161.	998	MOVED
30.	PETITIONS: NONE		
31.	ADJOURNMENT: 8:16 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 Greater Hartford Transit District 1-8-09 and 3-5-09. 2. Minutes from Library Board 1-26-09. 3. Minutes from Senior Citizens Advisory Commission 2-17-09.			