

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

ITEM NO.	TITLE	FILE NO.	ACTION
	7:30 p.m., Tuesday, September 22, 2009		Suspense Item: Letter of resignation from the Pension Board
	AGENDA NO. 39		
1.	MEETING CALLED TO ORDER: 9:00 P.M.		
2.	PLEDGE OF ALLEGIANCE:		
3.	ROLL CALL: ALL WERE PRESENT		
4.	APPROVAL OF MINUTES: *Town Council Meetings 9-8-09.		RECEIVED
5.	PUBLIC FORUM: NO ONE SPOKE		
6.	REPORTS OF TOWN MANAGER:		
7.	CONSIDERATION OF CONSENT CALENDAR: ITEMS 10, 11, 13, 15-17, AND 22-26 TO RECEIVE		
	UNFINISHED BUSINESS:		
8.	*Application on behalf of the Association of The Canterbury Retirement Community for an amendment to Special Development District 42 at 45 Highland Street to request permission to change the minimum age requirement of persons 62 and older to persons 55 and older (Public Hearing 9-22-09).	750	APPROVED, VOTE 9-0
9.	*Application on behalf of the Food Group, LLC, which operates the Pond House Café and the Pond House Garden Room, The Friends of Elizabeth Park which oversees The Pond House operations under an agreement with the City of Hartford, and the City of Hartford which owns Elizabeth Park and the Pond House, for an amendment to conditions of approval for Special Development District 115 at 1563 Asylum Avenue to eliminate the prohibition against the sale of alcohol in both the Café and Garden Room, eliminate the prohibition against catering, and eliminate the requirement to provide valet parking for certain events of 100 or more guests. The City also proposes to amend	1140	APPROVED, VOTE 9-0

the conditions to allow it to close the Park driveway at Walbridge Road to vehicular traffic. No physical changes are proposed to any buildings or grounds within the area of Special Development District 115 (Public Hearing 9-22-09).

NEW BUSINESS:

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| 10. | *Resolution (Van Winkle) to appropriate \$574,500 in the fiscal year 2009-2010 budget of the Capital Projects Fund for an Energy Efficiency and Conservation Block Grant awarded by the U.S. Department of Energy. | 1258 | ADOPTED |
| 11. | *Resolution (Van Winkle) to transfer appropriations within the Capital Projects Fund in order to meet town matching requirements per the terms of the town's grant agreement with the State for improvements to Farmington Avenue. | 897
1356 | ADOPTED |
| 12. | *Resolution (Van Winkle) accepting a portion of Roberts Lane as a public street. | 1083 | REFERRED TO TPZ |
| 13. | *Resolution (Van Winkle) to accept an Edward J. Byrne Memorial Justice Assistance Grant in the amount of \$26,526 and appropriate said funds for the purchase of an automated fingerprint identification system program. | 195 | ADOPTED |
| 14. | *Resolution (Van Winkle) to appropriate \$12,974 in the Drug Enforcement Fund for the purchase of equipment and \$20,000 for drug enforcement overtime. | 1099 | ADOPTED SUBSTITUTE RESOLUTION |
| 15. | *Resolution (Van Winkle) authorizing suspense of taxes owed on the 2005 Grand List for motor vehicles and personal property. | 151 | ADOPTED |
| 16. | *Resolution (Van Winkle) authorizing the purchase of a fairway mower for Rockledge and Buena Visa Golf Courses. | 515 | ADOPTED |
| 17. | *Resolution (Van Winkle) authorizing the Town Manager to execute documents necessary to receive funds from the State of Connecticut Department of Emergency Management and Homeland Security. | 195 | ADOPTED |
| 18. | ANNOUNCEMENTS: | | |
| 19. | REPORTS OF CORPORATION COUNSEL: | | |
| 20. | APPOINTMENTS: Appointed to the Senior Citizens Advisory Commission Ruth Kurien for a term ending February 28, 2012 and John Lemega for a term ending February 28, 2012 and Karen L. Bartis to the Advisory Commission for Persons with Disabilities for a term ending December 31, 2012. | | |
| 21. | EXECUTIVE SESSION: | | |

REPORTS OF STANDING OR SPECIAL COMMITTEES:

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| 22. | *From Town Plan and Zoning Commission re: Resolution authorizing Town Manager to execute a utility easement with AT&T – motion to approve failed by a majority vote (2-3). | 1013 | RECEIVED |
| 23. | *From Design Review Advisory Committee re: 45 Highland Street – The Canterbury Retirement Community – recommending approval. | 750 | RECEIVED |
| 24. | *From Design Review Advisory Committee re: 1563 Asylum Avenue – Elizabeth Park – recommending approval. | 1140 | RECEIVED |
| 25. | *From Town Plan and Zoning Commission re: 45 Highland Street – The Canterbury Retirement Community – recommending approval. | 750 | RECEIVED |
| 26. | *From Town Plan and Zoning Commission re: 1563 Asylum Avenue – Elizabeth Park – recommending approval. | 1140 | RECEIVED |

27. **CONSENT CALENDAR: ADOPTED**

COMMUNICATIONS:

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|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----------------|
| 28. | *From Paul Nonnenmacher, Director of Public Affairs for the Connecticut Resources Recovery Authority, (9-14-09) requesting permission to address the Town Council to present the Town of West Hartford with a recycling rebate check. | 1181 | RECEIVED |
| 29. | *From Robert J. Milne (9-2-09) requesting permission to address the Town Council regarding Items 251, 252, 253, 254, and 255. | 998 | RECEIVED |

30. **PETITIONS:**

31. **ADJOURNMENT: 10:09 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:

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| | Letter dated 9-15-09 from Paul Bukowski resigning from the Pension Board. | 321 | RECEIVED |
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ITEMS OF GENERAL INTEREST:

1. Minutes from Advisory Commission for Persons with Disabilities 8-5-09 and 9-9-09.
2. Minutes from Greater Hartford Transit District 6-25-09 and 9-10-09.
3. Minutes from Senior Citizens Advisory Commission 6-16-09.
4. Minutes from Town Plan and Zoning Commission 8-3-09.
5. Minutes from Commission on Veterans' Affairs 8-19-09.