

**AGENDA  
WEST HARTFORD TOWN COUNCIL MEETING  
LEGISLATIVE CHAMBER, TOWN HALL  
2009-2011 TERM**

ITEM NO.	TITLE	FILE NO.	ACTION
	7:30 p.m., Tuesday, January 26, 2010		<b>Suspense Item: Letter of resignation from the Conservation and Environment Commission</b>
	<b>AGENDA NO. 4</b>		
1.	<b>MEETING CALLED TO ORDER: 7:36 P.M.</b>		
2.	<b>PLEDGE OF ALLEGIANCE:</b>		
3.	<b>ROLL CALL: COUNCILORS CASPERSON AND VERRENGIA WERE ABSENT</b>		
4.	<b>APPROVAL OF MINUTES:</b>		
	*Town Council Meetings 01-12-10.		<b>RECEIVED</b>
5.	<b>PUBLIC FORUM:</b>		
6.	<b>REPORTS OF TOWN MANAGER:</b>		
7.	<b>CONSIDERATION OF CONSENT CALENDAR: ITEMS 14-16 AND 18 AND 19 TO RECEIVE</b>		
8.	<b>UNFINISHED BUSINESS: NONE</b>		
	<b>NEW BUSINESS:</b>		
9.	Resolution (Van Winkle) appropriating a State of Connecticut Department of Education grant of \$7,550 for West Hartford youth services.	1188	<b>ADOPTED</b>
10.	<b>ANNOUNCEMENTS:</b>		
11.	<b>REPORTS OF CORPORATION COUNSEL:</b>		
12.	<b>APPOINTMENTS:</b> Appointed as members to the <b>Substance Abuse Prevention Commission</b> for a term ending August 31, 2010 the following: Shoshana Belfer-Tyler, Rosemarie Bonner,		

Diane Drakes, Helen Drohan, Joseph Kalache, Karen Kukish, and Allison Rowson. For a term ending August 31, 2011 the following: Joan Biagioni, Jackie Colon, Katherine Crowley, Roszema Haskins, Cheryl Kassow, Juan Melian, Donna Namnoum, and Art Yepes. For a term ending August 31, 2012 the following: Jeff Bersin, Chris Bivona, Cyndi Brown, Patricia Doherty, Geoff Genser, Naogan Ma, and Cruger Phillips.

Appointed as members to the **Parks and Recreation Advisory Board**: C. Thomas Carson for a term ending December 31, 2012, Michael P. Esernia for a term ending December 31, 2012, and Amanda Nardi Pike for a term ending December 31, 2011.

Appointed as members to the **Conservation and Environment Commission**: Mathew R. Connelly for a term ending December 31, 2011 and Thomas C. Blatchley for a term ending December 31, 2012.

**13. EXECUTIVE SESSION: 8:11 P.M. – 8:45 P.M. TO DISCUSS PENDING LITIGATION**

**REPORTS OF STANDING OR SPECIAL COMMITTEES:**

**14.** \*Minutes from Finance and Budget Committee 12-16-09 and 01-06-10. **RECEIVED**

**15.** \*Minutes from West Hartford Center Special Services District 01-05-10. 1109 **RECEIVED**

**16.** \*From Inland Wetland and Watercourses Agency RECENT PLANNING ACTION: 47 Brookside Boulevard. 780 **RECEIVED**

**17. CONSENT CALENDAR: ADOPTED**

**COMMUNICATIONS:**

**18.** \*From Michael L. Friedmann (12-18-09) resigning from the Conservation and Environment Commission. 321 **RECEIVED**

**19.** \*From Mila Limson, Town Planner, (01-12-10) Notice of Town Planner's intention to approve minor architectural changes to Special Development District 18-R1-10 Administrative Amendment on behalf of Town of West Hartford at Atria Hamilton Heights, 1 Hamilton Heights Drive, for approval to install a 24-inch microwave dish and associated equipment on the roof top of the north tower of the Atria Hamilton Heights building. 953 **RECEIVED**

**20.** \*From George Kennedy, President of the West Hartford Taxpayers Association, (01-19-10) requesting permission to address the Town Council on matters of town finances. 123 **RECEIVED**

<p>21.</p> <p>22.</p>	<p><b>PETITIONS: NONE</b></p> <p><b>ADJOURNMENT: 8:46 P.M.</b></p> <p style="text-align: center;"><b>Essie S. Labrot Town Clerk/Council Clerk</b></p> <p><b>“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.”</b></p> <p style="text-align: center;"><b>SUSPENSE ITEMS:</b></p> <p><b>Letter dated 01-19-10 from John Gaucher resigning from the Conservation and Environment Commission.</b></p>	<p>321</p>	<p><b>RECEIVED</b></p>
	<p style="text-align: center;"><b>ITEMS OF GENERAL INTEREST:</b></p> <ol style="list-style-type: none"> <li>1. Minutes from Commission on Veterans’ Affairs 12-16-09.</li> <li>2. Minutes from Greater Hartford Transit District 12-10-09 and 01-07-10.</li> <li>3. Minutes from Senior Citizens Advisory Commission 12-15-09.</li> <li>4. Minutes from Town Plan and Zoning Commission 12-07-09.</li> </ol>		