

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

ITEM NO.	TITLE	FILE NO.	ACTION
	7:30 p.m., Tuesday, May 26, 2009 AGENDA NO. 33		Resolution concerning state filing for asbestos abatement at Norfeldt Elementary School was received under Suspense.
1.	MEETING CALLED TO ORDER: 7:30 P.M.		
2.	PLEDGE OF ALLEGIANCE:		
3.	ROLL CALL: COUNCILOR VERRENGIA WAS ABSENT		
4.	APPROVAL OF MINUTES: *Town Council Meetings 5-12-09. *Public Hearing on 5-12-09 on 40 South Main Street, 15 New Street, 65 and 85 Memorial Road, and 75 Isham Road. *Public Hearing on 5-12-09 on 1128 New Britain Avenue. *Public Hearing on 5-12-09 on Ordinance revising mailing requirements for certain zoning applications		RECEIVED
5.	PUBLIC FORUM: NO ONE SPOKE		
6.	REPORTS OF TOWN MANAGER:		
7.	CONSIDERATION OF CONSENT CALENDAR: ITEMS 11 AND 13 TO RECEIVE UNFINISHED BUSINESS:		
8.	*Resolution (Van Winkle) authorizing submission of the Neighborhood Assistance Grant Application (Public Hearing 5-26-09).	1289	ADOPTED
	NEW BUSINESS:		
9.	*Resolution (Slifka) setting Town Council meeting dates for July and August.	4	ADOPTED JULY 14 AND AUGUST 11
10.	*Resolution (Van Winkle) to close completed capital projects in the Capital Projects Fund.	1356	ADOPTED

11.	*Resolution (Van Winkle) to amend the fiscal year 2009-2010 Community Development Block Grant Fund budget based upon award notification from the U.S. Department of Housing and Urban Development.	1289	ADOPTED
		1356	
12.	*Resolution (Van Winkle) to modify parking hours of operation for municipal surface lots.	275	ADOPTED
		1108	
13.	*Resolution (Van Winkle) authorizing the Acting Town Manager to execute and deliver a contract with the Connecticut State Library for a Historic Documents Preservation Grant.	1166	ADOPTED
14.	ANNOUNCEMENTS:		
15.	REPORTS OF CORPORATION COUNSEL:		
16.	APPOINTMENTS: NONE		
17.	EXECUTIVE SESSION:		
18.	REPORTS OF STANDING OR SPECIAL COMMITTEES:		
19.	CONSENT CALENDAR: ADOPTED		
	COMMUNICATIONS:		
20.	*From Robert J. Milne (5-4-09) requesting permission to address the Town Council regarding Items 229, 230, 231, and 232 (tabled at 5-12-09 Council meeting).	998	RECEIVED
21.	PETITIONS:		
22.	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:

***Resolution (Van Winkle) concerning state filing for asbestos abatement at Norfeldt Elementary School.**

1227

ADOPTED

ITEMS OF GENERAL INTEREST:

1. Minutes from the Greater Hartford Transit District 3-5-09 and 5-14-09.
2. Minutes from the Town Plan and Zoning Commission 3-2-09 and 4-6-09.