

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

ITEM NO.	TITLE	FILE NO.	ACTION
	7:30 p.m., Tuesday, February 23, 2010 AGENDA NO. 6		Presentation of proclamation proclaiming support of the CT Walks for Haiti on April 10, 2010.
1.	MEETING CALLED TO ORDER: 7:41 P.M.		
2.	PLEDGE OF ALLEGIANCE:		
3.	ROLL CALL: COUNCILOR VERRENGIA WAS ABSENT		
4.	APPROVAL OF MINUTES: *Town Council Special Meeting 02-03-10. *Town Council Meeting 02-09-10.		RECEIVED
5.	PUBLIC FORUM: NO ONE SPOKE		
6.	REPORTS OF TOWN MANAGER:		
7.	CONSIDERATION OF CONSENT CALENDAR: ITEMS 16-20 TO RECEIVE		
8.	UNFINISHED BUSINESS: NONE NEW BUSINESS:		
9.	*Application on behalf of Matthew Gordon requesting a zone change from Single Family Residential/R6 to Residential/Office/RO and designation as a Special Development District at 1640 Boulevard. (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subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)	520	WITHDRAWN BUT APPLICANT MAY RESUBMIT AT A LATER DATE
10.	*Resolution (Van Winkle) to appropriate a grant of \$71,590 from the State of Connecticut Department of Transportation for operation of enhanced Dial-A-Ride service in West Hartford.	569 1197	ADOPTED
11.	*Resolution (Van Winkle) amending the fees for Rockledge and Buena Vista Golf courses.	515 591	ADOPTED, VOTE 7-1

12. ANNOUNCEMENTS:

13. REPORTS OF CORPORATION COUNSEL:

APPOINTMENTS:

14. Appointed Charles J. Shimkus, Jr. a member of the Board of Assessors for a term ending 12-31-15, Mary Jo Keating a member of the Conservation and Environment Commission for a term ending 12-31-15, and Peter J. Martin a member of the Zoning Board of Appeals for a term ending 12-31-2015. 321

15. EXECUTIVE SESSION:

REPORTS OF STANDING OR SPECIAL COMMITTEES:

16. *Minutes from Community Planning and Physical Services Committee 02-09-10. **RECEIVED**

17. *Minutes from Finance and Budget Committee 02-08-10. **RECEIVED**

18. *Minutes from Human Services Committee 02-02-10. **RECEIVED**

19. *Minutes from Public Safety Committee 02-04-10. **RECEIVED**

20. *From Inland Wetland and Watercourses Agency RECENT PLANNING ACTION: 243 and 253 Steele Road and 16 Woodruff Road. 780 **RECEIVED**

21. CONSENT CALENDAR: ADOPTED

COMMUNICATIONS:

22. *From Robert J. Milne (02-10-10) requesting permission to address the Town Council regarding Items 276, 277, 278, 279, and 280. 998 **RECEIVED**

23. *From Priscilla Cote (02-15-10) requesting permission to address the Town Council regarding property tax revenue options. 41 **RECEIVED**

24. PETITIONS: NONE

25. ADJOURNMENT: 9:00 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 Library Board 11-23-09.
2. Minutes from Risk Management Advisory Board 11-09-09.
3. Minutes from Senior Citizens Advisory Commission
01-19-10.
4. Minutes from Substance Abuse Prevention Commission
01-14-10.