

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

<b>ITEM NO.</b>	<b>TITLE</b>	<b>FILE NO.</b>	<b>ACTION</b>
	7:30 p.m., Tuesday, January 12, 2010		
	<b>AGENDA NO. 3</b>		
<b>1.</b>	<b>MEETING CALLED TO ORDER: 7:35 P.M.</b>		
<b>2.</b>	<b>PLEDGE OF ALLEGIANCE:</b>		
<b>3.</b>	<b>ROLL CALL: MAYOR SLIFKA WAS ABSENT.</b>		
<b>4.</b>	<b>APPROVAL OF MINUTES:</b>		
	*Public Hearing 12-08-09 on ordinance amending parking fines for oversized vehicles. *Town Council Meetings 12-08-09.		<b>RECEIVED</b>
<b>5.</b>	<b>PUBLIC FORUM: ROBERT MILNE SPOKE ON ITEM 23.</b>		
<b>6.</b>	<b>REPORTS OF TOWN MANAGER:</b>		
<b>7.</b>	<b>CONSIDERATION OF CONSENT CALENDAR: ITEMS 12 AND 17-23 TO RECEIVE.</b>		
<b>8.</b>	<b>UNFINISHED BUSINESS:</b>		
	<b>NEW BUSINESS:</b>		
<b>9.</b>	*Resolution (Cantor, Slifka, Brennan, Casperson, Verrengia) to encourage proper building permit reporting.	35	<b>TABLED</b>
<b>10.</b>	*Resolution (Davidoff, Adler, Hall) to reduce the number of polling locations.	713	<b>ADOPTED, VOTE 7-1</b>
<b>11.</b>	*Resolution (Van Winkle) authorizing execution of parking lot lease.	577	<b>REFERRED TO TOWN PLAN AND ZONING COMMISSION</b>
<b>12.</b>	*Resolution (Van Winkle) to amend the FY 2009-2010 General Fund Budget of the Public Works Department in the amount of \$19,084 for the purchase of capital equipment.	118	<b>ADOPTED</b>

**13. ANNOUNCEMENTS:**

**14. REPORTS OF CORPORATION COUNSEL:**

**15. APPOINTMENTS:**

Appointed Kelly A. Clark a member of the Library Board for a term ending December 31, 2014. Reappointed Joel F. Smith an alternate for the Design Review Advisory Committee for a term ending December 31, 2012 and Frank L. Shoring a member of the Senior Citizens Advisory Commission for a term ending February 28, 2014.

**16. EXECUTIVE SESSION: NONE**

**REPORTS OF STANDING OR SPECIAL COMMITTEES:**

**17.** \*Minutes from Community Planning and Physical Services Committee 12-08-09.

**RECEIVED**

**18.** \*Minutes from Finance and Budget Committee 11-30-09.

**RECEIVED**

**19.** \*Minutes from Government Liaison Committee 12-07-09.

**RECEIVED**

**20.** \*Minutes from Public Safety Committee 12-4-09.

**RECEIVED**

**21.** \*From Town Plan and Zoning Commission RECENT PLANNING ACTION: Resolution to Reschedule January 2010 Meeting, 47 Brookside Boulevard, 47 Pleasant Street – St. Peter Claver Church, and Ritoli Property Subdivision Approval Extension.

4  
780

**RECEIVED**

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

780

**RECEIVED**

**23.** \*From Blum, Shapiro & Company, P.C. re: Comprehensive Annual Financial Report for the Fiscal Year July 1, 2008 through June 30, 2009 and the June 30, 2009 Federal and State Single Audit Reports.

123

**RECEIVED**

**24. CONSENT CALENDAR: ADOPTED**

**COMMUNICATIONS:**

**25.** \*From Joseph Korzenik (12-07-09) requesting permission to address the Town Council regarding parking rules and regulations.

577

**RECEIVED**

**26.** \*From Robert J. Milne (12-14-09) requesting permission to address the Town Council regarding Items 269, 270, 271, 272, and 273.

998

**NOT RECEIVED**

27. **PETITIONS: NONE**

28. **ADJOURNMENT: 8:55 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 Commission on Veterans’ Affairs 11-18-09.
2. Minutes from Greater Hartford Transit District 09-10-09, 12-01-09, and 12-10-09.
3. Minutes from Pension Board 12-03-09.
4. Minutes from Senior Citizens Advisory Commission 11-17-09.
5. Minutes from Town Plan and Zoning Commission 11-04-09.