

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

ITEM NO.	TITLE	FILE NO.	ACTION	
	7:30 p.m., Tuesday, June 22, 2010		Proclamation was presented declaring June 26-27, 2010 as Amateur Radio Field Day Weekend in West Hartford. Two resolutions were adopted under Suspense Items.	
	AGENDA NO. 14			
1.	MEETING CALLED TO ORDER: 7:35 P.M.			
2.	PLEDGE OF ALLEGIANCE:			
3.	ROLL CALL: COUNCILORS CASPERSON, DURBIN, AND VERRENGIA WERE ABSENT			
4.	APPROVAL OF MINUTES: *Town Council 06-08-10. *Public Hearing on 06-08-10 on Ordinance amending Section 30-24F of the Code of Ordinances of the Town of West Hartford Town of West Hartford Pension Plan.			RECEIVED
5.	PUBLIC FORUM:			
6.	REPORTS OF TOWN MANAGER:			
7.	CONSIDERATION OF CONSENT CALENDAR: ITEMS 11, 13, AND 19-21 TO RECEIVE			
8.	UNFINISHED BUSINESS: NONE NEW BUSINESS:			
9.	*Ordinance (Brennan, Slifka) prohibiting outdoor wood-burning furnaces. (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.)	999		SET FOR PUBLIC HEARING ON JULY 27, 2010 AT 7:00 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND CRCOG
10.	*Resolution (Slifka) setting Town Council meeting dates for July and August.	4	ADOPTED (SET FOR JULY 27 AND AUGUST 10)	
11.	*Resolution (Van Winkle) to close completed Blue Back Square Capital Projects in the Capital Projects Fund.	1109 1357	ADOPTED	

12.	*Resolution (Van Winkle) appropriating \$53,825 in fees received from the 2009 CT SWAT Challenge.	195	ADOPTED
13.	*Resolution (Van Winkle) appropriating \$2,500 received for the KIDPRINT Program to the Community Relations Division of the West Hartford Police Department.	195	ADOPTED
14.	*Resolution (Van Winkle) appropriating \$2,100 in donations for the creation of a West Hartford dog park.	801	ADOPTED
15.	ANNOUNCEMENTS:		
16.	REPORTS OF CORPORATION COUNSEL:		
17.	APPOINTMENTS: Appointed Denise Hall to Finance and Budget Committee and Commission on Ethics and Steven Adler to Human Services Committee. Also appointed David A. DeBassio a member of the Parks and Recreation Advisory Board for a term ending 12-31-2013 and Joshua Smilowitz an alternate to the Zoning Board of Appeals for a term ending 12-31-2015.	321	
18.	EXECUTIVE SESSION:		
	REPORTS OF STANDING OR SPECIAL COMMITTEES:		
19.	*From Town Plan and Zoning Commission re: Resolution authorizing Town Manager to execute a utility easement with AT&T – recommending approval.	1013	RECEIVED
20.	*Minutes from Community Planning and Physical Services Committee 06-08-10.		RECEIVED
21.	*Minutes from Public Safety Committee 06-09-10.		RECEIVED
22.	CONSENT CALENDAR: ADOPTED		
	COMMUNICATIONS:		
23.	*From Nick Adams and friends (05-27-10) requesting permission to address the Town Council regarding skate park in West Hartford.	998	RECEIVED
24.	*From Sylvia Schindelman (06-04-10) requesting permission to address the Town Council regarding Public Works.	118	WITHDRAWN
25.	*From Francis Arbuglio (06-04-10) requesting permission to address the Town Council regarding safety issues to be made in the mixed use area where he lives.	998	RECEIVED

26.	*From Robert J. Milne (06-09-10) requesting permission to address the Town Council regarding Items 293, 294, 295, and 296.	998	RECEIVED
27.	*From Linda DiNapoli (06-14-10) requesting permission to address the Town Council regarding “response” carried over from June 8, 2010 agenda.	998	RECEIVED
28.	PETITIONS: NONE		
29.	ADJOURNMENT: 8:56 P.M.		
<p>Essie S. Labrot Town Clerk/Council Clerk</p>			
<p>“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.”</p>			
<p>SUSPENSE ITEMS:</p>			
	*Resolution (Van Winkle) authorizing the Town Manager to sign an application for a Library Services and Technology Act Grant for programs for people with disabilities from the State of Connecticut.	11	ADOPTED
	*Resolution (Van Winkle) appropriating a Historic Documents Preservation Grant from the Connecticut State Library in the amount of \$6,000.	1166	ADOPTED
<p>ITEMS OF GENERAL INTEREST:</p>			
	<ol style="list-style-type: none"> 1. Minutes from Advisory Commission for Persons with Disabilities 05-05-10. 2. Minutes from Library Board 04-27-10. 3. Minutes from Pension Board 05-04-10. 4. Minutes from Risk Management Advisory Board 05-17-10. 5. Minutes from Senior Citizens Advisory Commission 05-18-10. 6. Minutes from Town Plan and Zoning Commission 05-03-10. 		