

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

ITEM NO.	TITLE	FILE NO.	ACTION
	7:30 p.m., Tuesday, March 9, 2010		Proclamation was presented proclaiming the week of March 7, 2010 as Girl Scout Week. Suspense Item: Receipt of resignation of Council Zoning Alternate.
	AGENDA NO. 7		
1.	MEETING CALLED TO ORDER: 7:44 P.M.		
2.	PLEDGE OF ALLEGIANCE:		
3.	ROLL CALL: ALL WERE PRESENT		
4.	APPROVAL OF MINUTES: *Town Council 02-23-10.		RECEIVED
5.	PUBLIC FORUM: NO ONE SPOKE		
6.	REPORTS OF TOWN MANAGER:		
7.	CONSIDERATION OF CONSENT CALENDAR: ITEMS 18-21 TO RECEIVE		
8.	UNFINISHED BUSINESS: NEW BUSINESS:		
9.	*Resolution (Slifka, Brennan, Cantor, Casperson, Durbin, Verrengia) to reappoint Joseph O'Brien as Corporation Counsel for the term 2009-2011.	16	ADOPTED
10.	*Resolution (Van Winkle) to authorize, issue, and sell Town of West Hartford General Obligation Refunding Bonds.	123	ADOPTED
11.	*Resolution (VanWinkle) to appropriate funds awarded the Town of West Hartford under the Federal Highway Safety Program for the purpose of comprehensive DUI enforcement.	195 908	ADOPTED
12.	*Resolution (Van Winkle) establishing fees for disposal of mattresses and box springs.	118	ADOPTED

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| 13. | *Introduction and receipt of 2010-2011 Fiscal Year Budget as proposed by the Town Manager and Superintendent of Schools. (This agenda item will be the subject of two formal public hearings and may not be addressed during Public Forum pursuant to Town Council Rules.) | 1357 | SET FOR PUBLIC HEARING ON TUESDAY, APRIL 6, 2010, AT 2:00 P.M. AND THURSDAY, APRIL 8, 2010, AT 6:00 P.M. IN THE LEGISLATIVE CHAMBER |
| 14. | ANNOUNCEMENTS: | | |
| 15. | REPORTS OF CORPORATION COUNSEL: | | |
| 16. | APPOINTMENTS: Appointed Kevin M. Ahern an alternate to the Town Plan and Zoning Commission for a term ending 12-31-2015 and Harry Captain a member of the Risk Management Advisory Board for a term ending 12-31-2013. | | |
| 17. | EXECUTIVE SESSION: | | |
| | REPORTS OF STANDING OR SPECIAL COMMITTEES: | | |
| 18. | *Minutes from Administration and Technology Committee 02-22-10. | | RECEIVED |
| 19. | *Minutes from Education Liaison Committee 02-23-10. | | RECEIVED |
| 20. | *Minutes from Finance and Budget Committee 02-22-10. | | RECEIVED |
| 21. | *Minutes from Public Safety Committee 02-04-10. | | RECEIVED |
| 22. | CONSENT CALENDAR: ADOPTED | | |
| | COMMUNICATIONS: | | |
| 23. | *From Anne T. McKernan (02-24-10) resigning from the Zoning Board of Appeals. | 321 | RECEIVED |
| 24. | *From Robert J. Milne (03-02-10) requesting permission to address the Town Council regarding Items 281, 282, and 283. | 998 | RECEIVED |
| 25. | PETITIONS: NONE | | |
| 26. | ADJOURNMENT: 9:11 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:

Resignation of Kevin M. Ahern as Council Zoning Alternate.

321

RECEIVED

ITEMS OF GENERAL INTEREST:

1. Minutes from Historic District Commission 01-25-10.
2. Minutes from Risk Management Advisory Board 01-25-10.
3. Minutes from Town Plan and Zoning Commission 02-01-10.