



WEST HARTFORD

West Hartford Virtual Finance & Administration Committee Meeting Town Hall Legislative Chambers - Room 314 Wednesday, April 6, 2022 at 5:00 PM

1. Call to Order

A. Call to Order

2. Business Items

A. Approval of Minutes 2-7-22

B. Resolution Appropriating a Community Connectivity Grant Awarded by the State of Connecticut, Department of Transportation

C. Assignment and Assumption of Lease Agreement (West Hartford Fellowship Housing - 60 Starkel Road)

D. Responses to 2-7-22 Meeting: Relocation of displaced apartment tenants and process in which Fire personnel can elect to work overtime

3. Communications

4. Staff Reports

A. Financial Services Update

B. Information Technology Update

C. Human Resources Update

5. Future Agenda Items

6. Executive Session

A. Executive Session pursuant to section 1-200(6)(B) of the General Statutes to discuss pending litigation, to wit: The Sisters of St. Joseph Corporation V. Town of West Hartford, Docket No. HHB-CV-20-6061747-S (property addresses: 27 Park Road (two parcels) and 14 Ringgold Street).

B. Executive Session pursuant to section 1-200(6)(D) of the General Statutes to discuss a potential lease of real estate.

7. Adjournment
