



WEST HARTFORD

West Hartford Town Council Meeting Town Hall Legislative Chambers - Room 314 Tuesday, April 12, 2022 at 7:30 PM

**This meeting will be available live on West Hartford Community Interactive:
Comcast Channel 5 and Frontier TV Channel 6098, YouTube as well as
www.whctv.org**

1. Call to Order

2. Proclamations

A. Proclamation - Earth Day 2022

3. Public Forum

A. Any resident or taxpayer of the town may address the Council regarding any item on the agenda which is not otherwise subject to public hearing.

4. Consent Calendar

A. Consent Calendar

5. Approval of Minutes

A. Town Council Meeting Minutes 03-22-22

B. Town Council Budget Workshop Minutes 03-16-2022, 03-29-2022, 03-30-2022, 04-06-2022

Town Council Public Hearing on Budget Minutes 03-16-2022, 04-06-2022

C. Public Hearing Minutes 03-22-2022 Ordinance Amending the Tax Exemption Procedure for Ambulance-Type Vehicles

D. Public Hearing Minutes 03-22-2022 Application filed on behalf of Prospect Plaza Improvements, LLC, owner of 245 Prospect Avenue, Special Development District #11, more commonly known as Prospect Plaza.

6. Unfinished Business

A. Ordinance Concerning Outdoor Dining

7. New Business

A. Application on behalf of Arhaus, Inc, lessee of a portion of 1500/1502 New Britain Avenue, more commonly known as Westfarms Mall. The application seeks to amend Special Development District (SDD) #12 to accommodate exterior architectural, signage and site improvements for a new Arhaus furniture store.

B. Ordinance Regulating Adult-Use Cannabis

C. Resolution Approving a Project for the Neighborhood Assistance Act Tax Credit Program

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

E. Resolution Authorizing the Execution of a Lease Amendment with WHFH III, Inc. Regarding 60 Starkel Road

F. Appointment of Roberta Woronow to the Board of Assessors for a term to expire December 31, 2026

G. Appointment of Matthew Hart to the Commission on Veterans' Affairs for a term to end December 31, 2024

H. Appointment of Alexis Davidoff to the Commission on Veterans' Affairs for a term to end December 31, 2024

8. Reports of Town Manager

A. Town Manager's Report

9. Reports of Corporation Counsel

A. Corporation Counsel's Report

10. Communications

A. Communication from Joseph Cassidy resigning from the Fair Rent Commission effective March 31, 2022

B. Communication from Kristen Sowell resigning from the Human Rights Commission effective April 1, 2022

C. Communication from Teri Michaud resigning from the Board of Assessors effective March 26, 2022

D. Communication from Matt Macunas resigning from the Conservation and Environment Commission effective March 31, 2022

E. Submission of the Metropolitan District Commission Independent Consumer Advocate's Quarterly Report for January 1, 2022 to March 31, 2022, pursuant to Section 7-334a(d)(1) of the Connecticut General Statutes

11. Announcements

A. Announcements

12. Executive Session

A. Executive Session pursuant to section 1-200(6)E regarding discussion of an attorney-client privileged memorandum

13. Adjournment
