



WEST HARTFORD

**West Hartford Town Council Meeting Minutes
50 S. Main Street Legislative Chambers - Room 314
Tuesday, May 24, 2022 at 7:30 PM**

1. Call to Order

The meeting was called to order at 8:00 PM

Present: Councilors Billings-Smith (by phone), Blanks, Mayor Cantor, Cortes, Davidoff, Fay, Deputy Mayor Sweeney, Wenograd and Zydanowicz

2. Proclamations

NONE

3. Public Forum

NONE

4. Consent Calendar

A. Consent Calendar

**WITHOUT OBJECTION, MOTION TO PLACE ITEMS 5A, 5B, 7B AND 7C ON THE
CONSENT CALENDAR (SWEENEY)
MOTION CARRIES (9 YEA, 0 NAY)**

**MOTION TO ADOPT THE CONSENT CALENDAR (SWEENEY)
SECOND (DAVIDOFF)
MOTION CARRIES (9 YEA, 0 NAY)**

5. Approval of Minutes

A. Town Council Meeting Minutes 05-10-2022

CONSENT

**B. Public Hearing Minutes 05-10-2022 - Resolution Authorizing the Execution of a
Lease Amendment with WHFH III, Inc. Regarding 60 Starkel Road**

CONSENT

6. Unfinished 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.

MOTION TO APPROVE (SWEENEY)

SECOND (DAVIDOFF)

MOTION CARRIES (9 YEA, 0 NAY)

B. Ordinance Regulating Adult-Use Cannabis

MOTION TO ADOPT (SWEENEY)

SECOND (DAVIDOFF)

MOTION TO AMEND SECTION 177-16.10 TO ADD SECTION E.

NOTWITHSTANDING THE PROVISIONS OF SECTION D, THE TOWN PLANNER SHALL NOT GRANT SITE PLAN APPROVAL FOR MORE RETAILERS OR MORE MICRO-CULTIVATORS THAN WOULD RESULT IN ONE RETAILER AND ONE MICRO-CULTIVATOR PER TWENTY-FIVE THOUSAND RESIDENTS. (DAVIDOFF)

SECOND: NONE

MOTION FAILS TO CARRY

MOTION TO AMEND SECTION 177-16.10 TO ADD SECTION E.

NOTWITHSTANDING THE PROVISIONS OF SECTION D, UNTIL JUNE 30, 2024, THE TOWN PLANNER SHALL NOT GRANT SITE PLAN APPROVAL FOR MORE RETAILERS OR MORE MICRO-CULTIVATORS THAN WOULD RESULT IN ONE RETAILER AND ONE MICRO-CULTIVATOR PER TWENTY-FIVE THOUSAND RESIDENTS. (DAVIDOFF)

SECOND (ZYDANOWICZ)

MOTION CARRIES (6 YEA, 3 NAY)

YEA: MAYOR CANTOR, COUNCILORS CORTES, DAVIDOFF, FAY, DEPUTY MAYOR SWEENEY AND ZYDANOWICZ

NAY: COUNCILORS BILLINGS-SMITH, BLANKS AND WENOGRA

POINT OF ORDER RAISED BY COUNCILOR WENOGRA WHETHER THE AMENDMENT CHANGES THE SUBSTANCE AND EFFECT OF THE ORDINANCE, THEREBY REQUIRING RENOTICING AND REHEARING AS AMENDED AS PROVIDED IN THE TOWN CHARTER.

CORPORATION COUNSEL STATES THAT UNDER THE TOWN CHARTER HIS OFFICE HAS THE SOLE DISCRETION TO DETERMINE WHETHER AN AMENDMENT CHANGES THE SUBSTANCE OR EFFECT OF AN ORDINANCE. CORPORATION COUNSEL FINDS THE AMENDMENT DOES NOT CHANGE THE SUBSTANCE OR EFFECT OF THE ORDINANCE BECAUSE, AT THE TIME THE ORDINANCE WAS FIRST READ IN ON APRIL 12, 2022, THERE WAS

STILL A DENSITY CAP UNDER STATE STATUTE. THE ORDINANCE WAS PURPOSEFULLY DESIGNED IN SUCH A WAY THAT ASSUMED THERE WOULD BE A STATUTORY DENSITY CAP IN PLACE. PUBLIC ACT 22-103, HOWEVER, WHICH THE GOVERNOR SIGNED INTO LAW EARLIER IN THE DAY, REPEALED THE STATUTORY DENSITY CAP. AS SUCH, THE AMENDMENT, WHICH MIRRORS THE STATUTORY DENSITY CAP THAT WAS IN PLACE AT THE TIME THE ORDINANCE WAS ORIGINALLY INTRODUCED, RESTORES THE ORIGINAL SUBSTANCE AND EFFECT OF THE ORDINANCE. CORPORATION COUNSEL EXPLAINS THAT HIS DECISION IS NOT SUBJECT TO APPEAL BY THE COUNCIL.

BY CORPORATION COUNSEL MOTION ON THE TABLE IS TO ADOPT AS AMENDED

MOTION TO ADOPT AS AMENDED (SWEENEY)

SECOND (DAVIDOFF)

MOTION CARRIES (7 YEA, 2 NAY)

YEA: COUNCILORS BILLINGS-SMITH, BLANKS, MAYOR CANTOR, CORTES, DAVIDOFF, DEPUTY MAYOR SWEENEY AND ZYDANOWICZ

NAY: COUNCILORS FAY AND WENOGRA

7. New Business

A. Resolution Reducing the Tax Levy on Motor Vehicles on the Assessment List of October 1, 2021

MOTION TO ADOPT (SWEENEY)

SECOND (DAVIDOFF)

MOTION CARRIES (9 YEA, 0 NAY)

B. Resolution Appropriating Historic Document Preservation Funds to the Office of the Town Clerk

CONSENT

C. Appointment of Philip Orzech to the Board of Assessors for a term to expire on December 31, 2026

CONSENT

D. SUSPENSE ITEM

WITHOUT OBJECTION, MOTION TO SUSPEND THE RULES TO ADD TO THE AGENDA THE RESOLUTION APPROPRIATING A NUCLEAR SAFETY EMERGENCY PROGRAM GRANT FOR THE PURCHASE OF EQUIPMENT, AND DESIGNATE SUCH RESOLUTION AS ITEM 7D

MOTION CARRIES (9 YEA, 0 NAY)

MOTION TO ADOPT (SWEENEY)

SECOND (DAVIDOFF)

MOTION CARRIES (9 YEA, 0 NAY)

8. Reports of Town Manager

A. Town Manager's Report

Acting Town Manager Richard Ledwith presented his report to the Council.

9. Reports of Corporation Counsel

A. Corporation Counsel's Report

Corporation Counsel Dallas Dodge presented his report to the Council.

10. Communications

NONE

11. Announcements

A. Announcements

The Mayor announced upcoming events and information.

12. Executive Session

A. Executive Session pursuant to section 1-200(6)(B) of the General Statutes regarding discussion of a pending claim by the Town against 415-425 Prospect LLC.

**WITHOUT OBJECTION, MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS A PENDING CLAIM BY THE TOWN AGAINST 415-425 PROSPECT LLC (SWEENEY)
MOTION CARRIES (9 YEA, 0 NAY)**

The Council entered into Executive Session at 10:07 PM. The Council was joined by Acting Town Manager Richard Ledwith, Corporation Counsel Dallas Dodge and Deputy Corporation Counsel Gina Varano. Councilor Billings-Smith participated by telephone. The Council exited Executive session at 10:18 PM.

**MOTION TO ADOPT THE RESOLUTION AUTHORIZING CORPORATION COUNSEL TO SETTLE A CLAIM BY THE TOWN AGAINST 415-425 PROSPECT LLC (SWEENEY)
SECOND (DAVIDOFF)
MOTION CARRIES (8 YEA, 0 NAY)
YEA: COUNCILORS BILLINGS-SMITH, BLANKS, CORTES, DAVIDOFF, FAY, SWEENEY, WENOGRAD AND ZYDANOWICZ
NAY: NONE
ABSENT: MAYOR CANTOR**

13. Adjournment

MOTION TO ADJOURN (SWEENEY)

SECOND (DAVIDOFF)

MOTION CARRIES (8 YEA, 0 NAY)

**YEA: COUNCILORS BILLINGS-SMITH, BLANKS, CORTES, DAVIDOFF, FAY,
SWEENEY, WENOGRAD AND ZYDANOWICZ**

NAY: NONE

ABSENT: MAYOR CANTOR

The meeting adjourned at 10:23 PM

AMENDED ORDINANCE REGULATING ADULT-USE CANNABIS

WHEREAS, Public Act 2021-1, June 2021 Special Session, *An Act Concerning Responsible and Equitable Regulation of Adult-Use Cannabis* (“RERACA”) allows individuals age 21 or older to possess, use, or otherwise consume cannabis and cannabis products; and

WHEREAS, RERACA will create new commercial opportunities through the cultivation, production, and retail sale of cannabis products; and

WHEREAS, the Town of West Hartford wishes to regulate the cultivation, production, and sale of cannabis products in a manner that prioritizes public health and safety while creating local conditions for the development of new businesses in this emerging industry.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF WEST HARTFORD.

Section One. *Section 177-2B of the Code of the Town of West Hartford is hereby amended by adding the following new definition:*

Cannabis Establishment

A cannabis establishment shall have the same meaning as set forth in the Responsible and Equitable Regulation of Adult-Use Cannabis Act ("RERACA"), Public Act 21-1, and inclusive of the Regulations of Connecticut State Agencies.

Section Two. *Section 177-2B of the Code of the Town of West Hartford establishing the definition of “Medical Marijuana Dispensary Facility” is hereby repealed.*

Section Three. *Section 177-2B of the Code of the Town of West Hartford establishing the definition of “Medical Marijuana Production Facility” is hereby repealed.*

Section Four. *Section 177-16.10 of the Code of the Town of West Hartford is hereby repealed and the following is substituted in lieu thereof:*

§ 177-16.10 **Cannabis establishments**

Cannabis establishments shall be permitted subject to the following conditions:

- A. No cannabis establishment shall be permitted on a site that is within 500 hundred feet of any school, municipal park or municipal recreational facility, or library. Said distance requirement shall be measured by taking the nearest straight line between the respective lot boundaries of said sites.

- B. Cannabis retail establishments, including retailer, hybrid retailer or dispensaries, shall be restricted to the BN, BND, BS, BG, BC, CBDH and BG zones.
- C. Cannabis production facilities, including producers, cultivators, micro-cultivators, food and beverage manufacturers, product manufacturers and product packagers, shall be restricted to the IE, IG, IP and IR zones.
- D. No cannabis establishment shall be permitted unless a site plan approval has been obtained therefor in accord with the provisions of § 177-42B of this Code of Ordinances. No site plan approval shall be granted unless the petitioner or applicant has been awarded a provisional license and has demonstrated to the satisfaction of the Town Planner compliance with all state laws and regulations concerning cannabis establishments.
- E. Notwithstanding the provisions of Section D, until June 30, 2024, the Town Planner shall not grant site plan approval for more retailers or micro-cultivators than would result in one retailer and one micro-cultivator per twenty-five thousand residents.

Section Five. *Section 177-6 (B) of the West Hartford Code of Ordinances entitled Schedule of Permitted Main Uses is hereby amended in accordance with the attached Amended zoning table.*

(LEDWITH)
May 24, 2022

Schedule of Permitted Main Uses

	One-Family Residence Districts							Multi-Family Residence Districts									Business Districts								Industrial Districts				
Permitted Main Uses	R-80	R-40	R-20	R-13	R-10	R-6	EP	RM-4	RM-3	RM-3R	RM-2	RM-1	RO	RM-MS	RCO and RM/O	RP	BOL ¹	BO	RI	BN	BND ²	BS	BC & CBDH	BG	IP	IE	IR	IG	
1. One-family house, 1 per lot	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		P	P	P	P								
2. Places of worship	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
3. Public, parochial, or private school or college	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A		A	A	A	A	A	A	A					
4. Nursery school, child day-care center, group day-care home	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A		A	A	A	A	A	A	A	A	A	A	A	A
5. Library, museum	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A		A	A	A	A	A	A	A					
6. Religious institution	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A		A	A	A	A	A	A	A					
7. Charitable institutions for the care of the aged, homeless and handicapped, convalescent homes operated by a charitable institution (except group-care facilities)	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A		A	A	A	A								
8. Public park, reservation golf course, golf course restaurant or recreation facility	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A		A	A	A	A	A	A	A			A	A	
9. Private, nonprofit membership club	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A		A		A		A	A	A			A	A	
10. Water supply and sewage disposal system and facility	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A		A	A	A	A	A	A	B	B	B	B	B	B
11. Utility transmission lines and substations. (See also §§ 177-7 and 177-17.)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		P	P	P	P	P	P	P	P	P	P	P	P

KEY:

A = Permitted use subject to issuance of a building and/or zoning permit and subject to § 177-42A.

B = Permitted use subject to issuance of a building and/or zoning permit and subject to § 177-42B.

C = Permitted use subject to approval of Town Council pursuant to § 177-42B and subject to § 177-42B.

P = Permitted use subject to issuance of a building and/or zoning permit.

Not marked = Not a permitted use in the particular zoning district.

NOTES:

¹For detailed use regulations in the BOL District, see § 177-7.

²Certain BND uses are subject to additional requirements of § 177-16.4 of this chapter.

Permitted Main Uses	One-Family Residence Districts							Multi-Family Residence Districts									Business Districts								Industrial Districts			
	R-80	R-40	R-20	R-13	R-10	R-6	EP	RM-4	RM-3	RM-3R	RM-2	RM-1	RO	RM-MS	RCO and RM/O	RP	BOL¹	BO	RI	BN	BND²	BS	BC & CBDH	BG	IP	IE	IR	IG
12. Hospital, nursing and convalescent home, intermediate-care facility, rest home with nursing supervision and home for the aged (except group-care facilities)								A	A	A	A	A	A	A	A	A		A	A	A								
13. Governmental and municipal use	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A		A	A	A	A	A	A	B			B	B
14. Farm use, provided that storage of manure and other dust- or odor-producing substance is so located and confined that odor and dust will not reach beyond the limits of the property	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P												
15. Nurseries and greenhouses, including sales area— goods pertinent thereto	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A		B		B	B			B			B	B
16. Multifamily dwellings, except that a lot with 3 or fewer dwelling units shall not require site plan approval								B	B		B	B	B	B	B	B		B		B	B		B	B			B	B
16A. Multifamily dwellings restricted to 2 dwelling units per lot shall not require site plan approval.								P	P	P	P	P	P	P	P			P		P	P		P					
17. Parking of motor vehicles on the ground or within or on a structure																B		B		B	B	B	B	B	B	B	B	B
18. Office building for professional use													B				B	B		B	B	B	B	B	B	B	B	B
19. Office building for general business and professional use																	B	B		B	B	B	B	B	B	B	B	B

KEY:

A = Permitted use subject to issuance of a building and/or zoning permit and subject to § 177-42A.

B = Permitted use subject to issuance of a building and/or zoning permit and subject to § 177-42B.

C = Permitted use subject to approval of Town Council pursuant to § 177-42B and subject to § 177-42B.

P = Permitted use subject to issuance of a building and/or zoning permit.

Not marked = Not a permitted use in the particular zoning district.

NOTES:

¹For detailed use regulations in the BOL District, see § 177-7.

²Certain BND uses are subject to additional requirements of § 177-16.4 of this chapter.

Permitted Main Uses	One-Family Residence Districts							Multi-Family Residence Districts									Business Districts								Industrial Districts			
	R-80	R-40	R-20	R-13	R-10	R-6	EP	RM-4	RM-3	RM-3R	RM-2	RM-1	RO	RM-MS	RCO and RM/O	RP	BOL ¹	BO	RI	BN	BND ²	BS	BC & CBDH	BG	IP	IE	IR	IG
20. Research laboratories																	B	B		B	B	B	B	B	B	B	B	B
21. Bank, including drive-in facilities																		B		B	B	B	B	B	B	B	B	B
22. Retail business dealing with the consumer on the premises, except retail firearms stores																				B	B	B	B	B	B	B	B	B
23. Establishment performing personal services																				B	B	B	B	B	B	B	B	B
24. Restaurants with or without alcoholic drink and other establishments serving food and nonalcoholic drink																				B	B	B	B	B	B	B	B	B
25. Hotel, motel																						B	B	B			B	B
26. Funeral home																				B	B	B	B	B			B	B
27. Cemetery	A	A	A	A	A	A	A	A	A	A	A	A	A	A														A
28. Crematorium	A	A	A	A	A	A	A																	A			A	A
29. Outdoor recreation area operated for profit																								A			A	A
30. Theater [and other indoor recreation or amusement facility, excluding amusement arcades] ⁴																						[A]	A	A			[A]	A
31. Telephone exchange, electric substation and other public utility use																		B			B	B	B	B			B	B
32. Radio and television studio																						B	B	B			B	B

KEY:

A = Permitted use subject to issuance of a building and/or zoning permit and subject to § 177-42A.

B = Permitted use subject to issuance of a building and/or zoning permit and subject to § 177-42B.

C = Permitted use subject to approval of Town Council pursuant to § 177-42B and subject to § 177-42B.

P = Permitted use subject to issuance of a building and/or zoning permit.

Not marked = Not a permitted use in the particular zoning district.

NOTES:

¹For detailed use regulations in the BOL District, see § 177-7.

²Certain BND uses are subject to additional requirements of § 177-16.4 of this chapter.

³See § 177-3D (6).

⁴This use is not permitted in the BC District.

Permitted Main Uses	One-Family Residence Districts							Multi-Family Residence Districts									Business Districts								Industrial Districts			
	R-80	R-40	R-20	R-13	R-10	R-6	EP	RM-4	RM-3	RM-3R	RM-2	RM-1	RO	RM-MS	RCO and RM/o	RP	BOL ¹	BO	RI	BN	BND ²	BS	BC & CBDH	BG	IP	IE	IR	IG
33. Radio and television broadcasting	A	A	A	A	A	A	A	A	A	A	A	A		A	A	A	A	A	A	A	A	A	A	B	B	B	B	B
34. Motor vehicle sales, service and repair and gasoline service stations, excluding car wash facilities																							B			B	B	
35. Wholesale business and storage warehouse use																							B	B	B	B	B	
36. Printing																							B			B	B	
37. Any industrial or manufacturing use, including fabrication, converting, processing, altering, assembly or other handling of products, provided that such use does not emit dust, odor, gas, fumes, noise, glare or vibration beyond the boundaries of the district in which it is located																							B	B	B	B	B	
38. Outdoor storage of material and equipment other than junkyards, provided that such use does not emit dust, odor, gas, fumes, noise, glare or vibration beyond the boundaries of the district in which it is located																								B	B	B	B	
39. Contractor’s yard																											B	B
40. Junkyard																											A	A
41. Railroad terminal and yard																								B	B	B	B	

KEY:

A = Permitted use subject to issuance of a building and/or zoning permit and subject to § 177-42A.

B = Permitted use subject to issuance of a building and/or zoning permit and subject to § 177-42B.

C = Permitted use subject to approval of Town Council pursuant to § 177-42B and subject to § 177-42B.

P = Permitted use subject to issuance of a building and/or zoning permit.

Not marked = Not a permitted use in the particular zoning district.

NOTES:

¹For detailed use regulations in the BOL District, see § 177-7.

²Certain BND uses are subject to additional requirements of § 177-16.4 of this chapter.

Permitted Main Uses	One-Family Residence Districts							Multi-Family Residence Districts									Business Districts								Industrial Districts			
	R-80	R-40	R-20	R-13	R-10	R-6	EP	RM-4	RM-3	RM-3R	RM-2	RM-1	RO	RM-MS	RCO and RM/O	RP	BOL ¹	BO	RI	BN	BND ²	BS	BC & CBDH	BG	IP	IE	IR	IG
42. Veterinary Facility	A	A	A	A	A	A		A	A	A	A	A	A	A	A		A	A	A	A	A	A	B	B	B	B	B	B
43. Kennel																		A		A		A	A	B			B	B
44. Group-care facility	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A		A	A	A	A							
45. Monuments or statutes on public land	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C
46. Retail firearms stores																											B	B
47. Vehicle-intensive business																									A	A	A	A
48. Passenger automobile rental agency																								B	B	B	B	B
49. One-family house, 1 per lot on rear lot	A	A	A	A	A	A	A																					
50. Certain professional offices, defined pursuant to §177-16.3 (first floor only)															A													
51. Adult-oriented establishments																								A			A	A
52. Car Wash Facilities																								A	B	B	B	B
53. Adult Day-Care Center																								A				
54. Adult Group Day-care Facility																				A	A	A	A	A				
55. [Medical Marijuana] <u>Cannabis</u> Production, Manufacturer, Packagers, or Cultivator Facility																									<u>B</u>	<u>B</u>	<u>B</u>	[A] <u>B</u>
56. [Medical Marijuana] <u>Cannabis Retail, Hybrid Retail</u> or Dispensary Facility																				<u>B</u>	<u>B</u>	<u>B</u>	<u>B</u>	<u>B</u>				[A]
57. Alternative Energy Systems permitted as main uses pursuant to § 177-37.3																									B	B	B	B
58. Manufacturing of Alcoholic Liquor, including retail sales where permitted by Connecticut law ³																									B	B	B	B

KEY:

A = Permitted use subject to issuance of a building and/or zoning permit and subject to § 177-42A.

B = Permitted use subject to issuance of a building and/or zoning permit and subject to § 177-42B.

C = Permitted use subject to approval of Town Council pursuant to § 177-42B and subject to § 177-42B.

P = Permitted use subject to issuance of a building and/or zoning permit.

Not marked = Not a permitted use in the particular zoning district.

NOTES:

¹For detailed use regulations in the BOL District, see § 177-7.

²Certain BND uses are subject to additional requirements of § 177-16.4 of this chapter.

³For detailed use regulations see § 177-36D.

⁴This use is not permitted in the BC District.

Permitted Main Uses	One-Family Residence Districts							Multi-Family Residence Districts									Business Districts								Industrial Districts			
	R-80	R-40	R-20	R-13	R-10	R-6	EP	RM-4	RM-3	RM-3R	RM-2	RM-1	RO	RM-MS	RCO and RM/O	RP	BOL ¹	BO	RI	BN	BND ²	BS	BC & CBDH	BG	IP	IE	IR	IG
59. Food Truck Park as specified in § 177-37.4.																												A
60. Indoor recreation or amusement facility, excluding nightclubs, dance halls or dance clubs ⁴																							A					A
61. Drive-through Facilities as specified in § 177-16.12																								A			B	B

KEY:
A = Permitted use subject to issuance of a building and/or zoning permit and subject to § 177-42A.
B = Permitted use subject to issuance of a building and/or zoning permit and subject to § 177-42B.
C = Permitted use subject to approval of Town Council pursuant to § 177-42B and subject to § 177-42B.
P = Permitted use subject to issuance of a building and/or zoning permit.
Not marked = Not a permitted use in the particular zoning district.

NOTES:
¹For detailed use regulations in the BOL District, see § 177-7.
²Certain BND uses are subject to additional requirements of § 177-16.4 of this chapter.
³For detailed use regulations see § 177-36D.

⁴This use is not permitted in the BC District.

SUSPENSE

RESOLUTION APPROPRIATING A NUCLEAR SAFETY EMERGENCY PROGRAM GRANT FOR THE PURCHASE OF EQUIPMENT

WHEREAS, the State of Connecticut, Department of Emergency Management and Public Protection manages the Nuclear Safety Emergency Program (NSEP) which provides funding for municipalities to purchase specialized equipment to improve the response to emergencies at the Millstone Nuclear Power Plant; and

WHEREAS, the Town of West Hartford is a Host Community Reception Center and will accommodate displaced persons due to an evacuation caused by a nuclear incident at the Millstone Nuclear Power Plant; and

WHEREAS, the Office of Emergency Management, Town of West Hartford, received an award in the amount of \$59,761.00 from the NESP fund for the purchase of an Inflatable 4-Lane Decontamination Unit and other equipment essential to its function; and

WHEREAS, the funds to purchase the Decontamination Unit and associated equipment will be expended from the fiscal year 2021-2022 operating budget of the Fire Department and will be fully reimbursed by the NESP grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF WEST HARTFORD THAT the Nuclear Safety Emergency Program grant in the amount of \$59,761.00 is hereby accepted and the fiscal year 2021-2022 budget of General Fund is hereby amended as follows:

Increased Estimated Revenues:

01-20010204-9071	Miscellaneous State Revenue – Pool Funds	\$59,761
------------------	--	----------

Increased Estimated Appropriations:

01-20010204-2111	Equipment	\$59,761
------------------	-----------	----------

(LEDWITH)
May 24, 2022

SUSPENSE

**RESOLUTION AUTHORIZING THE CORPORATION COUNSEL TO SETTLE A CLAIM
BY THE TOWN AGAINST 415-425 PROSPECT LLC**

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF WEST HARTFORD THAT the Corporation Counsel is authorized to settle the claim by the Town of West Hartford against 415-425 Prospect LLC in an amount not less than \$200,000 and on such other terms as may be acceptable to and approved by him.

May 24, 2022