



WEST HARTFORD

West Hartford Finance & Administration Committee Meeting
This meeting is available for live viewing on the WHCi YouTube
Channel. Virtual Meeting
Monday, October 24, 2022 at 5:00 PM

1. Call to Order

A. Call to Order

2. Executive Session

A. Executive Session pursuant to Section 1-200(6)(B) of the Connecticut General Statutes to discuss strategy and negotiations with respect to pending litigation, to wit: *NASRA WH, LLC v. Town of West Hartford*, Docket No. CV-21-6070123, and *NASRA WH, LLC v. Town of West Hartford*, Docket No. CV-22-6154901.

3. Business Items

A. **Resolution Appropriating American Rescue Plan Act Grant Funds**

B. **Resolution Amending the Fiscal Year 2022-2023 Community Development Block Grant Budget to Appropriate Prior Year Unexpended Grant Funds and Unallocated Public-Private Partnership Funds**

C. **Resolution Appropriating Funds to Purchase Additional Police Vehicles**

D. **Resolution Authorizing Suspense of Taxes Owed on the 2018 Grand List for Motor Vehicles and Personal Property**

E. Approval of Minutes - August 15, 2022, and September 12, 2022

4. Communications

5. Staff Reports

A. Financial Services Update

Current Year Operating Budget Projection as of September 30, 2022

B. Human Resources Update

6. Future Agenda Items

7. Adjournment

Any individual with a disability who needs special assistance to participate in a meeting or public hearing should contact Suzanne Oslander, Department of Social Services, 860-561-7580 at least two business days before the meeting or public hearing.