



WEST HARTFORD

West Hartford Town Council Meeting
50 South Main Street Legislative Chambers - Room 314
Tuesday, February 14, 2023 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. Proclamations

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 January 24, 2023

B. Public Hearing Minutes January 10, 2023 - Amended Ordinance Extending Hours of Operation in CDBH District

C. Public Hearing Minutes January 24, 2023 - Ordinance Appropriating an Amount not to Exceed \$1,500,000 into the Capital Improvement Fund for Fiscal Year 2022-2023 for the Purchase of and Improvements to Properties Located at 12 Brixton Street and 705 Oakwood Avenue in West Hartford and Authorizing the Issuance of Bonds of the Town in an Amount not to Exceed \$1,500,000 to Finance the Appropriation and Pending the Issuance thereof the Making of Temporary Borrowings for Such Purpose

D. Public Hearing Minutes January 24, 2023 - Application filed on behalf of Blue Back Capital Partners and Charter Realty Development Corp. owners and managing partners of Special Development District #113, also known as Blue Back Square. The application requests an amendment to the existing Special Development District Design Guidelines to create a new standard for "Freestanding Shade Structures"

6. Unfinished Business

A. Application of Steele Road, LLC to Amend the Boundaries of SDD #139 located at 243 Steele Road and SDD #33 located at 253-275 Steele Road and 2021 Albany Avenue by Rezoning a Portion of SDD #139 to SDD#33 and Rezoning a Portion of SDD #33 to SDD #139

7. New Business

A. Resolution Revising the Fund Balance Policy for the General Fund of the Town of West Hartford

B. Resolution Appropriating Funds in the Capital Nonrecurring Expenditure Fund to Purchase Vehicles for the Fire Department

C. Resolution Appropriating Funds for Building Inspector and Senior Planner Positions within the Department of Community Development

D. Appointment of Anne Massucco as a Member of the Senior Citizens Advisory Commission for a term to expire December 31, 2027

E. Appointment of Elizabeth "EJ" Greenspan as a Member of the Library Board for a term to expire December 31, 2027

F. Appointment of Jennifer Bowman and Edward Perzanowski as Members of the Pedestrian & Bicycle Commission for a term to expire December 31, 2024

G. Appointment of Salvatore Tripoli as a Member of the Fair Rent Commission for a term to expire December 31, 2024

H. Appointment of Jeffrey Azia as a Regular Member of the Board of Assessment Appeals for a term to expire December 31, 2025

I. Appointment of Jessica Evans as a Member of the West Hartford Prevention Council for a term to expire December 31, 2025

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 August Melita resigning from the Parks and Recreation Commission effective January 18, 2023

B. Communication from Dan Firestone resigning from the Pedestrian and Bicycle Commission effective January 19, 2023

C. Communication from Stevie Ann Lis resigning from the Advisory Commission for Persons with Disabilities effective January 11, 2023

D. Communication from Tracy Oni resigning from the West Hartford Prevention Council

effective February 3, 2023

E. West Hartford Prevention Council Annual Report

11. Announcements

A. Announcements

12. Adjournment

A. Adjourn

Anyone requiring auxiliary aid or service for effective communication or modification of policies or procedures to participate in a meeting, service, program or activity of the Town of West Hartford, should contact Suzanne Oslander, ADA Coordinator, at suzanneo@westhartfordct.gov or (860) 561-7580, as soon as possible, preferably seven days beforehand.