



# WEST HARTFORD

**West Hartford Town Council Meeting**  
**50 South Main Street Legislative Chambers - Room 314**  
**Tuesday, August 22, 2023 at 6:30 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](http://www.whctv.org)**

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**1. Call to Order**

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**2. Proclamations**

A. Proclamations

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**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.

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**4. Consent Calendar**

A. Consent Calendar

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**5. Approval of Minutes**

A. Town Council Meeting Minutes July 11, 2023

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**6. Unfinished Business**

A. Application filed on behalf of Prospect Plaza Improvements, LLC, owner of 245 Prospect Avenue, Special Development District (SDD) #11, more commonly known as Prospect Plaza. The application seeks permission to amend the existing SDD to allow the installation of a new 5,000 square foot out-building which includes three new tenant spaces.

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**7. New Business**

A. Ordinance Concerning Development Bonus Standards in the Neighborhood Business Design District, the Neighborhood Business District and the Shopping Center District

B. Ordinance Permitting the Sale of Alcoholic Liquor in Certain Zoning Districts Under a Connecticut Craft Café Permit

C. Resolution Appropriating a Department of Children and Families Youth Services

Bureau Grant to Support Youth Mentoring Services

D. Resolution Appropriating a Grant from North Central Area Agency on Aging to Support Behavioral Health Services

E. Resolution Revising the Schedule of Fees for Cornerstone Aquatics Center

F. Resolution Amending the Fiscal Year 2023-2024 Budget of the Community Development Block Grant Fund

G. Resolution Authorizing the Town Manager to Execute a Lease with the West Hartford Housing Authority

H. Resolution Appropriating an Urban Act Grant to Replace the Irrigation Pump Station at the Rockledge Golf Club

I. Resolution Appropriating an Auto Theft and Violence Grant to the Police Department

J. Resolution Authorizing a Full-Time Non-Public School Nurse Position

K. Resolution Appropriating Funds from Ringgold Crescent Partners LLC to Support Improvements at Kennedy Park

L. Appointment of Alejandro Paiuk, Aditee Madkekar, Patricia Wilson and Rachael Virgin as Members of the Sustainable West Hartford Commission for a term to expire December 31, 2024

M. Appointment of James Fishman, Bernard Pelletier, David Sagers and Christy Matthews as Members of the Sustainable West Hartford Commission for a term to expire December 31, 2025

N. Appointment of Stephen Sack, Edward Newton and Kimberly Hughes as Members of the Sustainable West Hartford Commission for a term to expire December 31, 2026

O. Appointment of John Lyons as an Alternate Member of the Town Plan and Zoning Commission for a term to expire December 31, 2027

## **8. Reports of Town Manager**

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A. Town Manager's Report

## **9. Reports of Corporation Counsel**

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A. Corporation Counsel's Report

## **10. Communications**

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A. Communication from Rebecca Hajosy resigning from the Senior Citizens Advisory Commission effective August 4, 2023

## **11. Announcements**

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A. Announcements

## **12. Adjournment**

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## 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](mailto:suzanneo@westhartfordct.gov) or (860) 561-7580, as soon as possible, preferably seven days beforehand.