



WEST HARTFORD

West Hartford Town Council Meeting
50 South Main Street Legislative Chambers, Room 314
Tuesday, December 12, 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 November 14, 2023 and November 21, 2023

6. Unfinished Business

A. Application filed on behalf of Bloomin' Brands, Inc, owners of Flemings Prime Steakhouse & Wine Bar, lessee of a suite in Special Development District (SDD) #113, located at 40 South Main Street and more commonly known as Blue Back Square. The application seeks permission to amend the existing SDD to allow for the installation of additional tenant signage.

7. New Business

A. Application filed on behalf of Chick-fil-A, Inc. ("CFA"), as lessee of property commonly known as 509 New Park Avenue ("CFA Premises"), to modify Special Design District #94 (SDD #94) located at 509 New Park Avenue to accommodate a reconfiguration of the existing drive-thru lane and related site improvements including landscaping and parking.

B. Ordinance Concerning Group Child Care Homes

- C. Ordinance Concerning the General Obligation Pension Bonds Reserve Fund
- D. Resolution Closing Completed Capital Projects in the Capital Projects Fund
- E. Resolution Setting the Town Clerk's Compensation
- F. Resolution Setting the Town Manager's Compensation
- G. Resolution Appointing Dallas C. Dodge as Corporation Counsel
- H. Appointment of Jennifer Searls, Elisa Neira and Brittany Koziara as Regular Members of the Advisory Commission for Persons with Disabilities for a term to expire December 31, 2026
- I. Appointment of Nancy Gierlich and Lisa Karam as Regular Members of the Parks & Recreation Advisory Board for a term to expire December 31, 2025
- J. Appointment of Kristen Jezerski as a Regular Member of the Parks and Recreation Advisory Board for a term to expire December 31, 2026
- K. Appointment of Mary Silverberg as a Regular Member of the Senior Citizens Advisory Commission for a term to expire December 31, 2025
- L. Appointment of Andrea Belli as a Regular Member of the Pedestrian & Bicycle Commission for a term to expire December 31, 2024
- M. Appointment of Matthew Lampkin as a Regular Member of the Civilian Police Review Board for a term to expire December 31, 2026
- N. Appointment of Sherri Schwartz as a Regular Member of the Historic District Commission for a term to expire December 31, 2027
- O. Appointment of Brian Clemow as an Alternate Member of the Historic District Commission for a term to expire December 31, 2024
- P. Appointment of Matthew Schreck as an Alternate Member of the Historic District Commission for a term to expire December 31, 2025
- Q. Appointment of Venica Blythe as a Regular Member of the Fair Rent Commission for a term to expire December 31, 2024
- R. Appointment of Burke Doar as a Council Zoning Alternate for a term to expire December 31, 2025
- S. Appointment of Lisa Lazarus as a Council Zoning Alternate for a term to expire December 31, 2026
- T. Appointment of Megan Polte as a Member of the West Hartford Prevention Council for a term to expire December 31, 2024
- U. Appointment of Kathleen Bond as a Member of the West Hartford Prevention Council for a term to expire December 31, 2025
- V. Reappointment of Carol McCabe, Matthew Bragg and Latanya Farrell as Regular

Members of the the Commission on the Arts for a term to expire December 31, 2026

W. Reappointment of Eric Schoenberg and Aurora Melita as Regular Members of the Human Rights Commission for a term to expire December 31, 2026

X. Reappointment of Kimberly Cohen as a Regular Member of the Library Board for a term to expire December 31, 2028

Y. Reappointment of Anna L. Park and Steve Garneau as Regular Members of the Parks and Recreation Advisory Board for a term to expire December 31, 2026

Z. Reappointment of Colin Gillespie, Paul Hogan II and John B. Wenz as Regular Members of the Pedestrian and Bicycle Commission for a term to expire December 31, 2028

AA. Reappointment of Nordia Napier and Bob Macca as Regular Members of the West Hartford Prevention Council for a term to expire December 31, 2026

BB. Reappointment of Rosemary Cleary as a Regular Member of the Senior Citizens Advisory Commission for a term to expire December 31, 2028

CC. Reappointment of Jeremy Donnelly as a Regular Member of the Commission on Veterans' Affairs for a term to expire December 31, 2026

DD. Reappointment of Kim Grehn, Kim Jacobsen and Amy Messinger as Regular Members of the Advisory Commission for Persons with Disabilities for a term to expire December 31, 2026

EE. Reappointment of Olinda Morales and Bjorn Burke as Regular Members and Steve Adler as an Alternate Member of the Civilian Police Review Board for a term to expire December 31, 2026

FF. Reappointment of Brian Flemming as a Regular Member of the Design Review Advisory Committee for a term to expire December 31, 2026

GG. Reappointment of Nancy Grassilli as an Alternate Member of the Town Plan & Zoning Commission for a term to expire December 31, 2028

HH. Reappointment of Michael D'Amato as a Regular Member of the Zoning Board of Appeals for a term to expire December 31, 2028

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 Christopher Dutton resigning from the West Hartford Prevention Council effective December 31, 2023

B. Communication from Lisa Lazarus resigning from the Board of Assessors effective December 1, 2023

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.