



WEST HARTFORD

Special West Hartford Town Council Meeting

**This meeting is available for live viewing on the WHCi YouTube Channel. Virtual Meeting
Tuesday, February 13, 2024 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 who wishes to address the Council regarding any item of the agenda which is not otherwise subject to public hearing may call (408) 418-9388 access code 2632 101 1900.

4. Consent Calendar

A. Consent Calendar

5. Approval of Minutes

A. Town Council Meeting Minutes January 23, 2024

B. Public Hearing Minutes January 23, 2024 Ordinance Implementing the Recommendations of the Civilian Police Review Board

C. Public Hearing Minutes January 23, 2024 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.

D. Public Hearing Minutes January 23, 2024 Ordinance Concerning Group Child Care Homes

6. Unfinished Business

7. New Business

- A. Resolution Appropriating Funds to Purchase Additional Police Vehicles
- B. Resolution Appropriating Funds for a Civil Engineer II within the Department of Community Development
- C. Resolution Amending the Salary Range of Non-Union Director Positions
- D. Resolution Revising the Schedule of Fees for Various Recreational Facilities
- E. Resolution Approving a Collective Bargaining Agreement with CSEA, SEIU Local 2001 Building Maintenance Unit for the Period July 1, 2021 through June 30, 2025
- F. Resolution Approving a Collective Bargaining Agreement with CSEA, SEIU Local 2001 Clerical Unit for the Period July 1, 2021 through June 30, 2025
- G. Resolution Approving a Collective Bargaining Agreement with CSEA, SEIU Local 2001 Supervisory Unit for the Period July 1, 2021 through June 30, 2027
- H. Resolution Concerning Early Voting Polling Location(s)
- I. Appointment of Patrick R. Harrell as a Member of the Commission on Veteran's Affairs for a term to expire December 31, 2026
- J. Appointment of Carolyn Thompson as a Regular Member of the Zoning Board of Appeals for a term to expire December 31, 2027

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 Michael Johnson resigning from the Zoning Board of Appeals effective January 18, 2024
- B. Communication from Paul Hogan resigning from the Pedestrian and Bicycle Commission effective January 28, 2024
- C. Communication from Todd D. Doyle resigning from the Zoning Board of Appeals effective February 2, 2024

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.