



**Finance & Administration Committee
Virtual Meeting Minutes
Committee Meeting was aired on WHCi YouTube Channel
Tuesday, February 6, 2024 at 6:30 PM**

1. Call to Order

This meeting was called to order at 6:31 PM.

Present: Deputy Mayor Ben Wenograd, Chair; Shari Cantor, Mayor; Councilor Mark Zydanowicz; Councilor Deb Polun; Councilor Tiffani McGinnis; Councilor Barry Walters; Councilor Mark Zydanowicz; Rick Ledwith, Town Manager; Peter Privitera, Director Finance Services; Gina Varano Deputy Corporation Counsel

2. Business Items

- 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- D. The Resolution Revising the Schedule of Fees for Various Recreational Facilities was withdrawn due to a duplication of presentation.

*see agenda packet for meeting attachments

Communications

3. Staff Reports

- 4. Finance Department Update - Current Year Operating Budget Projection as of November 30, 2023.

5. Future Agenda Items

6. Executive Session

- A. Executive Session, pursuant to section 1-200(6)(B) of the Connecticut General Statutes to discuss pending tax appeals, to wit: JACSAR Partners, LLC v. Town of West Hartford, Docket No. HHB-CV-22-6072755-S (591 New Park Avenue) Macy's Mall Real Estate, LLC v. Town of West Hartford, Docket No. HHB-CV-22- 6072776-S (1500 New Britain Avenue).
- B. The Executive Session, pursuant to section 1-200(6)(B) of the Connecticut General Statutes to discuss the Collective Bargaining Agreements with CSEA, SEIU Local 2001, has been

withdrawn and will be discussed in a closed session, not an executive session.

7. Adjournment

This meeting adjourned at 7:00 PM.