



WEST HARTFORD

West Hartford Finance & Administration Committee Meeting
This Committee Meeting will be available for live viewing on the WHCi
YouTube Channel. Virtual Meeting
Monday, May 6, 2024 at 6:30 PM

1. Call to Order

A. Call to Order

2. Business Items

A. Approval of Minutes - January 8, 2024, February 6, 2024, February 13, 2024, March 13, 2024 and March 20, 2024

B. Resolution Appropriating American Rescue Plan Act Grant Funds

3. Communications

4. Staff Reports

A. Finance Department Update - Current Year Operating Budget Projection as of March 31, 2024

5. Future Agenda Items

6. Executive Session

A. Executive Session pursuant to section 1-200(6)(B) of the Connecticut General Statutes to discuss strategy and negotiations with respect to pending litigation, to wit:

1. *L Udolf LaSalle, LLC v. Town of West Hartford*, Docket No. HHB-CV-22-6072759-S (102 LaSalle Road)

2. *Udolf Enterprises, LLC v. Town of West Hartford*, Docket No. HHB-CV-22-6073542-S (27 Loomis Drive, 16 Sedgwick Road, and 194 Woodrow Street)

7. Adjournment

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 yeraida.reinheimer@westhartfordct.gov or (860) 561-7440, as soon as possible, preferably seven days beforehand.