



Tuesday, February 9, 2021
Regular Virtual West Hartford Town Council Meeting -2/9/2021 7:30 p.m.

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
Any resident or taxpayer of the Town who wishes to address the Council during the Public Forum portion of the agenda should call (408) 418-9388 and enter access code 132 605 0350 at the start of the meeting. Callers will be placed in a queue. When the Public Forum portion begins, the meeting moderator will provide instructions on how callers will be recognized. Only persons who intend to participate in the Public Forum should call in. All other persons may watch and listen on television or online.

1. Meeting Opening

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

2. Proclamations

- A. Black History Month

3. Public Forum

- A. Any resident or taxpayer of the town who wishes to address the Council regarding any item on the agenda which is not otherwise subject to public hearing may call (408) 418-9388 access code 132 605 0350.

4. Consent Calendar

- A. Consent Calendar

5. Approval of Minutes

- A. Town Council Minutes 1-26-2021
- B. Public Hearing Minutes 1-26-2021 (1) Ordinance Authorizing an Appropriation of \$365,000,000 to Fund All or a Portion of the Town's Unfunded Actuarial Accrued Liability with Respect to the Town's Employee Pension Plan and Authorizing the Issuance of General Obligation Pension Bonds in an Amount Not to Exceed \$365,000,000 to Finance Such Appropriation and (2) Ordinance Establishing A General Obligation Pension Bonds Reserve Fund

6. Reports and Communications

- A. Town Manager Report
- B. Corporation Counsel Report
- C. Comprehensive Annual Financial Report for the Fiscal Year July 1, 2019- June 30, 2020; Federal Single Audit Report; State Single Audit Report (123)
- D. Communication from Raymond Guenter (01-29-2021) resigning from Senior Citizens Advisory Commission

7. Unfinished Business

- A. Ordinance Establishing A Civilian Police Review Board. (1400)

8. New Business

A. Resolution Appropriating \$5,000 in the Fiscal Year 2020-2021 General Fund Budget for West Hartford Community Interactive to Assist in the Broadcasting of Televised Virtual Meetings (1365)

B. Resolution Concerning an Application to the State of Connecticut, Department of Transportation Congestion Mitigation and Air Quality (CMAQ) Improvement Program

C. Appointment of Amy Lynn Silverman to the Senior Citizens Advisory Commission for a term expiring 12-31-2024

D. Appointment of Amy Messinger to the Advisory Commission for Persons with Disabilities for a term expiring 12-31-2023

E. Reappointment of Ann Mione to the Advisory Commission for Persons with Disabilities for a term expiring 12-31-2023

9. Announcements

A. Announcements

10. Executive Session

11. Adjournment

A. Adjourn

"ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN A MEETING SHOULD CONTACT SUZANNE OSLANDER, DEPARTMENT OF SOCIAL SERVICES, 561-7580 SEVEN DAYS PRIOR TO THE MEETING."

-Essie S. Labrot, Town Clerk/Council Clerk