



WEST HARTFORD

West Hartford Finance & Administration Committee Meeting Virtual Meeting Monday, December 13, 2021 at 6:30 PM

1. Call to Order

A. Call to Order

2. Business Items

A. Ordinance Appropriating an Amount Not to Exceed \$2,500,000 in the Capital Improvement Fund for Fiscal Year 2021-2022 for the Construction of the Eisenhower Park Swimming Pool and Bath House and Authorizing the Issuance of Bonds of the Town in an Amount Not to Exceed \$2,500,000 to Finance the Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowing for Such Purpose

B. Resolution Appropriating Funds for the Eisenhower Park Swimming Pool and Bath House Project

C. Resolution Amending the Fiscal Year 2020-2021 General Fund Budget to Fund Transfers to the Capital Non-Recurring Expenditure Fund and to Accrue for Expenditures Related to Tax Assessment Appeals

D. Resolution Appropriating American Rescue Plan Act Grant Funds

E. Resolution Appropriating Grant Funds Awarded Under the Department of Transportation's Click It or Ticket Campaign

F. Resolution Appropriating a Leary Firefighters Foundation Grant

G. Resolution Amending the Fiscal Year 2021-2022 Budget of the Community Development Block Grant Fund and the Capital Projects Fund to Support a Futures Inc. Project

3. Communications

4. Staff Reports

A. Current Year Operating Budget Projection as of October 31, 2021

5. Future Agenda Items

6. Adjournment
