



WEST HARTFORD

West Hartford Virtual Town Council Meeting Tuesday, January 25, 2022 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. Proclamation Recognizing Matthew W. Hart for his Service as West Hartford's Town Manager

3. Public Forum

A. Any resident or taxpayer of the Town who wishes to address the Council during the Public Forum may call (408) 418-9388 and enter the following information:

Meeting Access Code: 2632 985 4525

Password: CC314

At the start of the meeting, callers will be placed in a queue until recognized by the Moderator. Comments may also be sent to comment@westhartfordct.gov at least twenty-four hours prior to the meeting.

4. Consent Calendar

A. Consent Calendar

5. Approval of Minutes

A. Town Council Meeting Minutes 01-11-2022

B. Public Hearing Minutes 01-11-2022 - Ordinances 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.

6. Unfinished Business

A. Application filed on behalf of Farmington Avenue Acquisitions, LLC, owner of 920 and 924 Farmington Avenue. The stated purpose of the Application is to request a change of the underlying zone for .98 acres currently split zoned BC (Central Business District) and RM-3 (Multifamily Residence District) to (CBDH) Central Business High Intensive District with a new Special Development District (SDD) designation for a proposed new mixed-use development.

B. Ordinance Extending the Moratorium on Certain Uses Not Supportive of Transit-Oriented Development

7. New Business

A. Resolution Declaring a Climate Crisis

B. Resolution Appropriating American Rescue Plan Act Grant Funds to Support Various Municipal Projects

C. Resolution Appointing Richard C. Ledwith as the Acting Town Manager

D. Appointment of Ginny Kemp as a Member of the Commission on the Arts for a term to expire on December 31, 2024

E. Appointment of Nancy Grassilli as an Alternate Member of the Town Plan and Zoning Commission for a term to expire on December 31, 2023

F. Appointment of Matthew Lampkin as an Alternate Member of the Civilian Police Review Board for a term to expire on December 31, 2024

G. Appointment of Matthew Horowitz as a Member of the Civilian Police Review Board for a term to expire on December 31, 2022

H. Appointment of Gabriela Downey as a Member of the Civilian Police Review Board for a term to expire on December 31, 2022

I. Appointment of Kimberly Hughes as a Member of the Conservation and Environment Commission for a term to expire on December 31, 2026

8. Reports of Town Manager

A. Town Manager's Report

9. Reports of Corporation Counsel

A. Corporation Counsel's Report

10. Communications

A. Letter of Resignation from Town Manager, Matthew W. Hart

B. Communication from Ginny Kemp resigning from the Advisory Commission for Persons with Disabilities effective January 12, 2022

C. Communication from Matthew Lampkin resigning from the Fair Rent Commission effective January 12, 2022

D. Community Planning and Economic Development Committee Meeting Minutes of October 21, 2021

E. Finance and Administration Committee Meeting Minutes of October 19, 2021, and December 13, 2021

F. Human and Community Services Committee Meeting Minutes of December 16, 2021

G. Public Safety Committee Meeting Minutes of October 6, 2021

H. Communication from Inland Wetlands & Watercourses Agency - RECENT PLANNING ACTION - 10 Ridgebrook Drive; 40 Still Road; 920-924 Farmington Avenue

I. Communication from Town Plan & Zoning Commission - RECENT PLANNING ACTION Special Use Permit 840 North Main Street; Special Use Permit 228 Bloomfield Avenue (University of Hartford); Special Use Permit 119 Flagg Road (Westmoor Park)

11. Announcements

A. Announcements

12. Adjournment

A. Adjourn