



Tuesday, May 11, 2021

Regular Hybrid West Hartford Town Council Meeting -5/11/2021 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 132 237 5474 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. Asian Pacific American Heritage Month
- B. Mayor's Youth Council
- C. National Public Works Week
- D. National Prevention Week & National Mental Health 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 132 237 5474.

4. Consent Calendar

- A. Consent Calendar

5. Approval of Minutes

- A. Town Council Minutes 04-15-2021
- B. Committee of the Whole Minutes: 03-17-2021 03-25-2021, 04-15-2021

6. Reports and Communications

- A. Town Manager Report
- B. Corporation Counsel Report
- C. Communication from Olinda Morales resigning from the Zoning Board of Appeals effective 04-26-2021
- D. Communication from Adrienne Billings-Smith resigning from the Human Rights Commission effective 05-06-2021
- E. Communication from Matt Horowitz resigning from the Ethics Commission effective 04-27-2021
- F. Communication from Alberto Cortes resigning from the Commission on Veterans Affairs effective 04-28-2021

7. Unfinished Business

8. New Business

A. Ordinance Establishing a Procedure for the Honorary and Historic Renaming of Public Streets (20211) (This agenda item will be the subject of a formal Public Hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)

B. Resolution Closing Completed Capital Projects in the Capital Projects Fund

C. Resolution Amending the Fiscal Year 2020-2021 Budget of the Community Development Block Grant Fund to Allocate Funds from the Coronavirus Aid, Relief and Economic Security Act. (1289)

D. Supplemental Resolution Appropriating an Additional \$20,000 to the Office of the Town Clerk to Support Increased Expenses due to the Coronavirus Pandemic

E. Resolution Amending the Fiscal Year 2020-2021 Budgets of the Community Development Block Grant Fund and the Capital Projects Fund. (1289)

F. Resolution Authorizing the Town Manager to Execute Quit Claim Deeds Regarding Rights of Way Across 49 Brainard Road and 48 Sequin Road. (1013)

G. Resolution Setting Town Council Meeting Dates for July and August 2021 (4)

H. Resolution Appointing Members to the Civilian Police Review Board (1400)

I. Appointment of Stephen Sack as a member of the Clean Energy Commission for a term ending 12-31-2022

J. Appointment of Brian Flemming as a member of the Design Review Advisory Committee for a term ending 12-31-2023

K. Appointment of John Harris as a regular member of the Zoning Board of Appeals for a term ending 12-31-2025

9. Announcements

A. Announcements

10. Executive Session

A. Executive Session pursuant to section 1-200(6)E regarding discussion of an Attorney-Client Privileged and Confidential Legal Memorandum dated May 31, 2020

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