



Tuesday, January 12, 2021
Regular Virtual West Hartford Town Council Meeting - 1.12.21 - 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 132 488 5397 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. 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 132 488 5397.

3. Consent Calendar

- A. Consent Calendar

4. Approval of Minutes

- A. Town Council Minutes 12-3-2020
- B. Public Hearing Minutes Application 816 Berkshire Road 12-3-2020
- C. Town Council Minutes 12-8-2020
- D. Town Council Minutes (Special Workshop) 12-15-2020

5. Reports and Communications

- A. Town Manager Report
- B. Corporation Counsel Report
- C. Communication from Deb Cohen (12-31-2020) resigning from Historic District Commission. (321)

6. Unfinished Business

- A. Ordinance Permitting Accessory Dwelling Units in One-Family Residence Districts. (This agenda item will be the subject of a formal Public Hearing on January 12, 2021 and may not be addressed during Public Forum pursuant to Town Council Rules.) (999)

7. New Business

- A. Application filed on behalf of ALDI, owner of property located at 511 New Park Avenue, also known as West Hartford Place, located within Special Development District (SDD) #94. The application seeks permission to amend the previously approved conditions of approval to eliminate the restriction which prohibits the sale of liquor within the SDD. (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.) (801)

B. 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. (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.) (1401)

C. Ordinance Establishing A General Obligation Pension Bonds Reserve Fund. (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.) (1401)

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

E. Resolution Appropriating An Historic Documents Preservation Grant in the amount of \$7,500. (195)

F. Resolution Authorizing The Town Manager To Participate In The Homeland Security Grant Program. (195)

G. Reappointments to Boards and Commissions.

H. Appointment of Barry Walters to the Town Council Zoning Alternate for a term ending 12/31/23.

I. Appointment of Rebecca Hajosy to the Senior Citizens Advisory Commission for a term ending 12/31/25.

J. Appointment of Steve Kutscher to the Parks and Recreation Advisory Board for a term ending 12/31/23.

K. Appointment of Bob Macca to the West Hartford Prevention Council for a term ending 12/31/23.

L. Appointment of Patricia Graham to the West Hartford Prevention Council for a term ending 12/31/23.

8. Announcements

A. Announcements

9. Executive Session

10. 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