

**AGENDA
WEST HARTFORD TOWN COUNCIL MEETING
LEGISLATIVE CHAMBER, TOWN HALL
2009 - 2011 TERM**

ITEM NO.	TITLE	FILE NO.	ACTION
	7:00 p.m., Monday, April 26, 2010		Received under Suspense Items 9A and 9B
	AGENDA NO. 10		
1.	MEETING CALLED TO ORDER: 7:06 P.M.		
2.	PLEDGE OF ALLEGIANCE		
3.	ROLL CALL: ALL WERE PRESENT		
4.	UNFINISHED BUSINESS: NONE		
	NEW BUSINESS:		
5.	*Ordinance (Van Winkle) de-authorizing \$1,090,000 for projects in the Capital Improvement Program for the Fiscal Year 2010-2011, appropriating \$500,000 for projects in the Capital Improvement Program for the Fiscal Year 2010-2011, appropriating \$8,705,000 for projects in the Capital Improvement Program for the Fiscal Year 2011-2012, and authorizing the issuance of bonds in an amount not to exceed \$9,205,000 to finance the appropriations and pending the issuance thereof the making of temporary borrowings for such purpose.	1357	ADOPTED, VOTE 9-0
6.	*Ordinance (Van Winkle) concerning appropriations for the fiscal year beginning July 1, 2010.	1357	ADOPTED, VOTE 8-1
7.	*Ordinance (Van Winkle) concerning appropriations to and in the Capital Improvement Fund for the fiscal year beginning July 1, 2010.	1357	ADOPTED, VOTE 9-0
8.	*Resolution (Van Winkle) concerning tax levy on the list of October 1, 2009.	1357	ADOPTED, VOTE 9-0
9.	*Resolution (Van Winkle) authorizing year-end budgetary transfers.	1357	ADOPTED, VOTE 9-0
9A.	*Resolution (Van Winkle) to amend the Fiscal Year 2009-2010 General Fund, Capital Non-Recurring Expenditure Fund and Capital Improvement Fund Budgets in the amount of \$500,000 for the purpose of funding capital projects.	1357	ADOPTED, VOTE 9-0
9B.	*Resolution (Van Winkle) reimbursing the Risk Management Fund for legal costs associated with litigation over the Blue Back Square development and allocating these funds to the Board of	1357	ADOPTED, VOTE 9-0

Education's employee health care expenses.

10. EXECUTIVE SESSION: NONE

REPORTS OF STANDING OR SPECIAL COMMITTEES:

11. *From Town Plan and Zoning Commission re: Program for Capital Improvements – 2011-2022 – recommending approval.

275
1357

RECEIVED

12. ADJOURNMENT: 8:51 P.M.

**Essie S. Labrot
Town Clerk/Council Clerk**

“ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.”