

Minutes

To: Finance and Budget Committee
From: Shari Cantor, Chairperson
Date: February 11, 2009
Subject: Finance and Budget Committee Meeting

In Attendance: Slifka, Cantor, Davidoff, Visconti, Van Winkle, Johnson, Alair, Hewitt

The Finance and Budget Committee met on Monday, February 9, 2009, at 8:00 a.m., in Town Hall, Room 312, to discuss the following:

AGENDA

1. Health Reserve Account

Mr. Johnson reviewed an ordinance to create a trust fund for employee health benefits.

2. Governor's budget

The governor's budget reduced funding to the town of West Hartford by \$1,156,401 from FY09 adopted budget.

3. "Resolution authorizing the Town Manager to execute a grant contract with the State of Connecticut for acquisition of a Dial-A-Ride van".*

Town Manager reviewed a resolution to accept a grant from ConnDOT to replace our dial-a-ride van.

4. Contributions

Town Manager reviewed a list of donations the town makes to various organizations as part of the budget process.

5. MDC-CRRA dispute

Town Manager reviewed a dispute between Metropolitan District Commission and CRRA over compensation for existing contractual services.

6. Sarah Whitman Hooker House

Town Manager discussed the future of the Hooker House and the town's discussion with the Franson family.