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ITEM NO. 25  
FILE NO. \_\_\_\_\_

APR 27 2015

TOWN CLERK/TOWN COUNCIL OFFICE  
West Hartford, CT                      Minutes

TO:                      Community Planning and Physical Services Committee

FROM:                      Leon Davidoff, Chairperson

DATE:                      March 10, 2015

SUBJECT:                      Community Planning and Physical Services Committee

**IN ATTENDANCE: Leon Davidoff, Clare Kindall, Denise Hall, Chris Barnes, Ron Van Winkle, Mark McGovern, Peter Privitera, Todd Damais, Duane Martin, Elizabeth Hewitt, Barbara Rua**

The Community Planning and Physical Services Committee met on Monday, March 16, 2015, at 6:30 pm, in Town Hall, Room 312, to discuss the following:

AGENDA

1. Hayes-Whiting House  
**The Committee heard a discussion from a resident about a house at 219 North Main Street that has potential historic value. Although there is no threat to this residence, he expressed concern about the demolition of older structures that have potential historic value.**
2. Special events  
**The Committee was given a list of special events that will occur this spring. A further discussion on the cost of these events to the town will be discussed at a future meeting.**
3. Resolution – reprogramming development funding  
**The Committee discussed a resolution to reprogram existing funds that were set aside for a technical evaluation of the hotel site and not completely used. The administration would like to place these funds in a separate account to be used for similar analyses in the future. The Town Manager will propose a resolution for this reprogramming of the funds for the next Council agenda.**
4. Center storm system  
**The item was not discussed.**
5. Spring road repair  
**There is concern that the harsh winter may result in additional deterioration of our streets and that may require additional funds be allocated for the coming year. The staff will be evaluating our needs for road improvements and reprioritizing the work schedule for this spring.**
6. Community Services Budget  
**Mark McGovern discussed the Department of Community Services budget for FY2016.**

7. Public works update  
**The Committee did not discuss this item.**

C: Town Council  
Ronald Van Winkle, Town Manager  
Joseph O'Brien, Corporation Counsel  
Essie Labrot, Town Clerk  
Department Directors

ITEM NO. \_\_\_\_\_

FILE NO. \_\_\_\_\_

Minutes

TO: Community Planning and Physical Services Committee  
FROM: Leon Davidoff, Chairperson  
DATE: April 2, 2015  
SUBJECT: Community Planning and Physical Services Committee

**IN ATTENDANCE: Leon Davidoff, Denise Hall, Chris Barnes, Ron Van Winkle, Pete Privitera, John Phillips, Mark McGovern, Pat Alair, Bob Palmer, Kim Holden, Elizabeth Hewitt,**

The Community Planning and Physical Services Committee met on Tuesday, March 31, 2015, at 6:30 p.m. in Town Hall, Room 312, to discuss the following:

AGENDA

1. Public Works 2016 budget  
**The Committee reviewed the FY2016 Public Works budget.**
2. Other 2016 budget issues  
**The Committee reviewed the FY2016 Facility Services budget.**
3. Southwood Road property  
**The Town owns two small pieces of property on the corner of South Street and Southwood Road. An adjacent property owner has expressed interest in acquiring one of those pieces. The administration is looking into this possibility. If the administration recommends the sale it will require Council approval as well as a zone change.**

C: Town Council  
Ronald Van Winkle, Town Manager  
Joseph O'Brien, Corporation Counsel  
Essie Labrot, Town Clerk  
Department Directors

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**APR 06 2015**

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