

MINUTES
West Hartford Center Special Services District

Board of Commissioners Meeting
April 23, 2019, 6:30 p.m.

Meeting was called to order by Chairman Cantor at 6:36 p.m.

11. Roll Call: Commissioners Barnes, Cantor, Davidoff, Dodge, Fay, Kerrigan, Wenograd, Williams, Rifkin, Spivak and Sweeney. Absent. Carlson, Geer. Others Present: Matthew W. Hart, John Phillips, Gina Varano, Mark McGovern, Peter Privitera, and Pat Alair.

2. Public Forum: None

3. Approval of Minutes

- a. Minutes of Board of Commissioners Meeting on February 26, 2019, Approved, 11-0
- b. Minutes of Public Hearing Regarding Proposed 2019-20 Budget on April 15, 2019, Approved, 11-0
- c. Minutes of Special Meeting April 15, 2019, Approved 11-0

4. Receipt of Petitions: None

5. Consideration of Consent Calendar: None

6. Receipt of Communications: None

7. Unfinished Business:

Resolution Establishing Detailed Preliminary Estimates of Expenditures to Be Made by the District; Estimated Revenue, Other than Levy Revenues, to Be Collected by the District in the Ensuing Fiscal Year; and the Estimated Levy on Each Land Use Category or Sub-category Thereof to Be Recommended by the Board, Adopted, 11-0

8. New Business:

Resolution Establishing a New Overnight Bulk Parking Rate Program for The Town-Owned Parking Facilities, Adopted, 11-0

9. Consent Calendar: None

10. Staff Reports: None

11. Executive Session: None

12. Adjournment 6:45 p.m.

Essie S. Labrot, District Clerk