

MINUTES OF SPECIAL MEETING
West Hartford Center Special Services District

Board of Commissioners Meeting
April 15, 2019, 6:45 p.m.

Meeting called to order at 6:45 p.m.

1. Roll Call: Present: Commissioners Barnes, Cantor, Carlson, Davidoff, Dodge, Kerrigan, Sweeney, Williams, Rifkin, Spivak, and Wenograd. Absent Commissioners Fay, and Geer.

Also present: Matthew W. Hart and Peter Privitera, Director of Financial Services and Pat Alair, Corp. Counsel.

2. Unfinished Business

Proposed Budget for Fiscal Year 2019-2020, including alternate and additional revenue options. – District Manager Matthew W. Hart distributed FY 20-20 budget options for consideration (See attachment A) and memo from Peter Privitera, Director of Financial Service, dated April 15, 2019; subject: Options for Credit Card Fees Related to Parking.

Report of District Manager:

Director of Financial Services Peter Privitera discussed the details for the commissioners to consider regarding garage rates; meter rates; transfer of police officer salary and benefits to the General Fund, and temporary payroll reductions.

3. Adjournment at 7: 25 p.m.

Essie S. Labrot, District Clerk