

MINUTES
West Hartford Center Special Services District
General Meeting of Members of the District
January 9, 2018

Meeting was called to order by Chairman Shari Cantor at 6:33 p.m.

1. Roll Call: Commissioners Barnes, Cantor, Davidoff, Dodge, Fay, Kerrigan, Sweeney, Wenograd, Williams, Rifkin, Spivak, Geer, and Zigmont were present. Also Present: Matthew W. Hart and Patrick Alair.
2. Public Forum: None
3. Approval of Minutes
 - a. Minutes of Meeting of January 10, 2017: Approved
4. Receipt of Petitions: None
5. Consideration of Consent Calendar: None
6. Receipt of Communications: None
7. Unfinished Business: None
8. New Business
 - a. Elections to the Board of Commissioners of the District:
 - i. Elizabeth Zigmont nominated Robyn Rifkin as member, and Robyn Rifkin nominated Elizabeth Zigmont as Alternate to represent the owners of taxable commercial land use property within the District: Vote: All in favor
 - ii. Art Spivak nominated Shirley Geer as Member and Shirley Geer nominated Art Spivak as Alternate Member to represent the owners of taxable residential land use property within the District: Vote All in favor
 - b. Review of Activities of the District:
Report will be presented at February Meeting.
9. Consent Calendar: None
10. Staff Reports: None
11. Executive Session: None
12. Adjournment: Adopted at 6:40 p.m.

Essie S. Labrot/District Chair