

MINUTES
West Hartford Center Special Services District

General Meeting of Members of the District
January 7, 2020 6:30 p.m. Room 312 Town Hall

1. Roll Call: 6:30 p.m. Members of the District Present: Robyn Rifkin, Tim Carlson, Art Spivak, and Robert Morpurgo. Commissioners Present: Shari Cantor, Leon Davidoff, Mary Fay, Lee Gold, Chris Williams; District Manager Matt Hart Others: Peter Privitera, Dallas Dodge, Gina Varano
2. Public Forum: None
3. Approval of Minutes
 - a. Minutes of the General Meeting of the District Members of January 8, 2019: Approved
4. Receipt of Petitions: None
5. Consideration of Consent Calendar: None
6. Receipt of Communications

From Shirley Geer (dated April 17, 2019) resigning from the Board of West Hartford Special Services District effective immediately. Received
7. Unfinished Business: None
8. New Business
 - a. Elections to the Board of Commissioners of the District:
 - i. Member and Alternate Member to represent the owners of taxable commercial land use property within the District: Tim Carlson nominated Robyn Rifkin
Vote: 1 in favor
Robyn Rifkin appointed Tim Carlson as Alternate
 - ii. Member and Alternate Member to represent the owners of taxable residential land use property within the District: Art Spivak nominated Robert Morpurgo
Vote: 1 in favor
Robert Morpurgo appointed Art Spivak as Alternate
9. Consent Calendar: None
10. Staff Reports- Update regarding sales tax on metered parking: Director of Financial Services Peter Privitera gave an update on the sales tax and credit card and convenience fees. District Manager Matt Hart provided update on the District and planned events involving the closing of

Isham Road. Art Spivak complimented the Police Chief for having a well-planned event during the Holiday Season activities.

11. Executive Session: None
12. Adjournment: 6:55 p.m.

Essie S. Labrot, District Clerk

APPROVED AT JANUARY 5, 2021 MEETING