



**Tuesday, March 9, 2021
Special Services District Meeting 6:30 p.m.**

This meeting was held remotely in accordance with Governor Lamont’s executive orders concerning the conduct of virtual meetings and proceedings and the public had the ability to view the meeting in real-time on West Hartford Community Interactive: Comcast Channel 5, Frontier TV Channel 6098, and streaming on the WHCI website.

1. MEETING OPENING - 6:32 p.m. By Mayor Cantor

A. Roll Call: Commissioners Present: Blanks, Cantor, Carlson (Alternate), Davidoff, Fay, Gold, Kerrigan, Morpurgo, Rifkin, Sweeney, Wenograd, and Williams. Others Present: Town and District Manager Matt Hart, Director of Financial Services Peter Privitera, Deputy Corporation Counsel Gina Varano, and Town and District Clerk Essie Labrot.

2. PUBLIC FORUM

A. There were no callers who wished to address the District members.

3. APPROVAL OF MINUTES

A. Minutes of Meeting of November 10, 2020.

**MOTION TO ADOPT (CANTOR)
MOTION CARRIED**

4. RECEIPT OF PETITIONS

NONE

5. CONSIDERATION OF CONSENT CALENDAR

NONE

6. RECEIPT OF COMMUNICATIONS

NONE

7. UNFINISHED BUSINESS

NONE

8. NEW BUSINESS

A. Presentation of Preliminary Budget for FY 21-22 by District Manager for Transmission to West Hartford Town Clerk

**RECEIVED
MOTION MADE TO SET FOR PUBLIC HEARING ON MARCH 23, 2021 AT 6:30 PM (CANTOR)
MOTION CARRIED**

MAYOR CANTOR REPORTED THAT THE DISTRICT WILL CONSIDER ADOPTION OF THE BUDGET AT A SPECIAL MEETING TO BE SCHEDULED ON APRIL 22, 2021 AT 6:30 PM. THE MEETING ORIGINALLY SCHEDULED FOR BUDGET ADOPTION ON APRIL 19, 2021 WILL BE CANCELED.

9. CONSENT CALENDAR

NONE

10. STAFF REPORTS

NONE

11. EXECUTIVE SESSION

NONE

12. ADJOURNMENT - 6:48 p.m. By Mayor Cantor

Essie S. Labrot

Essie s. Labrot, Town Clerk/Council Clerk