



**West Hartford Center Special Services District Meeting Minutes
50 South Main Street Legislative Chambers, Room 314
Monday, April 25, 2022 at 6:30 PM**

1. Meeting Opening

The meeting was called to order at 6:52 PM

Roll Call: Commissioner Billings-Smith, Commissioner Blanks, Mayor Cantor, Commissioner Cortes, Commissioner Davidoff, Commissioner Fay, Commissioner Sweeney, Commissioner Zydanowicz, Commissioner Spivak, Commissioner Rifkin, Commissioner Wenograd; Absent: Commissioner Morpurgo

2. Public Forum

NONE

3. Approval of Minutes

A. Minutes of Meeting 03-08-2022

**MOTION TO APPROVE (SWEENEY)
SECOND (DAVIDOFF)
MOTION CARRIES (11 YEA, 0 NAY)**

B. Minutes of Budget Public Hearing 04-12-2022

**MOTION TO APPROVE (SWEENEY)
SECOND (DAVIDOFF)
MOTION CARRIES (11 YEA, 0 NAY)**

4. Receipt of Petitions

NONE

5. Consideration of Consent Calendar

NONE

6. Receipt of Communications

NONE

7. Unfinished Business

A. Resolution to Adopt the Annual Budget for Fiscal Year 2022-2023 and the Imposition of a Tax Levy on Each Land Use Category Thereof.

MOTION TO APPROVE (SWEENEY)

SECOND (DAVIDOFF)

MOTION CARRIES (11 YEA, 0 NAY)

8. New Business

NONE

9. Consent Calendar

NONE

10. Staff Reports

NONE

11. Executive Session

NONE

12. Adjournment

WITHOUT OBJECTION, MOTION TO ADJOURN

MOTION CARRIES (11 YEA, 0 NAY)

The meeting adjourned at 6:58 PM