



WEST HARTFORD

West Hartford Center Special Services District Meeting Minutes 50 South Main Street Legislative Chambers, Room 314 Tuesday, January 2, 2024 at 6:30 PM

1. Meeting Opening

The meeting was called to order at 6:43 PM

Roll Call: Commissioners Present: Fay (by phone), Johnson, McGinnis, Polun, Walters, Wenograd and Zydanowicz; also Present: Alternate Member Basanese; Absent: Commissioners Blanks, Cantor, Cortes, Spivak, Sufian
Others Present: Town and District Manager Richard Ledwith, Town and District Clerk Leon Davidoff

2. Public Forum

Edward Basanese, 85 Memorial Road, addressed the Board on available parking for short term guests in Memorial garage and power washing the garage where residents park.

3. Approval of Minutes

A. Minutes of Meeting on November 14, 2023

Without Objection, Motion to Withdraw (Wenograd)
Motion Carries (8 Yea, 0 Nay)

Without Objection, Motion to Amend the Agenda to Add the Minutes of the General Meeting of the Members on January 3, 2023
Motion Carries (8 Yea, 0 Nay)

Without Objection Motion to Approve the Minutes of the General Meeting of the Members on January 3, 2023
Motion Carries (6 Yea, 0 Nay, 2 Abstain)
Yea: Alternate Member Basanese, Commissioners Fay, Johnson, McGinnis, Polun, Wenograd, Zydanowicz
Nay: None
Abstain: Commissioners McGinnis and Walters

4. Receipt of Petitions

NONE

5. Consideration of Consent Calendar

NONE

6. Receipt of Communications

NONE

7. Unfinished Business

NONE

8. New Business

NONE

9. Consent Calendar

NONE

10. Staff Reports

A. Report from District and Town Manager Richard Ledwith

District and Town Manager Richard Ledwith provided an update on the District.

11. Executive Session

NONE

12. Adjournment

Without Objection, Motion to Adjourn (Wenograd)

Motion Carries (8 Yea, 0 Nay)

The meeting adjourned at 6:54 PM