



**West Hartford Center Special Services District Special Meeting Minutes
50 South Main Street Legislative Chambers, Room 314 Wednesday, April
24, 2024 at 6:30 PM**

1. Meeting Opening

Mayor Cantor called the meeting to order at 6:30 PM

Present: Alternate Member Basanese, Commissioners Blanks, Cantor, Cortes, Fay, Johnson, McGinnis, Polun, Walters, Wenograd and Zydanowicz
Absent: Commissioner Spivak, Alternate Member Sufian

2. Public Forum

NONE

3. Approval of Minutes

A. Minutes of Special Services District Special Meeting - Preliminary Budget Meeting - March 12, 2024

Motion to Approve (Wenograd)

Second (Polun)

MOTION CARRIES (11 YEA, 0 NAY)

B. Minutes of Special Services District Public Hearing on Budget - April 9, 2024

Motion to Approve (Wenograd)

Second (Polun)

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 2024-2025 and the Imposition of a Tax Levy on Each Land Use Category Thereof.

Motion to Adopt (Wenograd)

Second (Polun)

MOTION CARRIES (11 YEA, 0 NAY)

8. New Business

A. Resolution Eliminating Two Parking Spaces to Support Accessibility Enhancements to 65 Memorial Road

Motion to Adopt (Wenograd)

Second (Polun)

MOTION CARRIES (11 YEA, 0 NAY)

B. Resolution Establishing Two Short Term Parking Spaces on Isham Road

Motion to Adopt (Wenograd)

Second (Polun)

MOTION CARRIES (11 YEA, 0 NAY)

9. Consent Calendar

NONE

10. Staff Reports

NONE

11. Executive Session

NONE

12. Adjournment

Without Objection, Motion to Adjourn (Cantor)

MOTION CARRIES (11 YEA, 0 NAY)

The meeting adjourned at 6:42 PM.