## **MINUTES**

## West Hartford Center Special Services District

## Board of Commissioners Meeting February 26, 2019, 6:30 p.m.

Meeting was called to order by Chairman Cantor at 6:31 p.m.

- 1. Roll Call: Commissioners Barnes, Cantor, Davidoff, Fay, Kerrigan, Wenograd, Williams, Rifkin, and Spivak. Absent. Dodge, Sweeney and Geer. Others Present: Matthew W. Hart, John Phillips, Pat Alair.
- 2. Public Forum: None
- 3. Approval of Minutes
  - Minutes of Meeting of November 13, 2018, Approved 9-0
- 4. Receipt of Petitions: None
- 5. Consideration of Consent Calendar: None
- 6. Receipt of Communications: None
- 7. Unfinished Business: None
- 8. New Business
  - Presentation of Preliminary Budget for FY 2019-20 by District Manager for Transmission to West Hartford Town Clerk
- 9. Consent Calendar: None
- 10. Staff Reports: None
- 11. Executive Session
- 12. Adjournment 6:50 p.m.

Essie S. Labrot, District Clerk