



Third Taxing District

2 Second Street
East Norwalk, CT 06855

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Third Taxing District of the City of Norwalk Commission Meeting

Monday, January 11, 2016 at 7:00p.m.

At the Third Taxing District Office, 2 Second Street, East Norwalk, CT

1. Public Comment – 15 Minute Limit
2. Minutes of Meeting – December 7, 2015 – A/R*
3. Cyber Security Policy (Pete Murphy/Liz Lyons)
4. Strategic Planning Bid Results
5. General Manager's Report
 - Discussion of Library Capital Needs Implementation Plan
 - Bloom & Son Solar Project – 19kW
6. Discussion/Analysis of Financial Statements/Key Performance
7. Project Summary Q&A
8. Adjourn

*A/R – Action Required/See Attached Motion

Agenda backup material is available at the TTD office, www.ttd.gov and will be available at the meeting.

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District Commissioners

Charles L. Yost	203-853-0837	Chairman	James Smith	203-866-9271	General Manager
David L. Brown	203-866-8099	Commissioner	Ron Scofield	203-866-9271	Assistant General Manager
Debora Goldstein	203-252-7214	Commissioner	Michael Intrieri	203-866-3001	Treasurer