



Third Taxing District

2 Second Street
East Norwalk, CT 06855

Tel: (203) 866-9271
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Third Taxing District of the City of Norwalk Commission Meeting

Monday, December 7, 2015 at 7:00p.m.

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

1. Public Comment – 15 Minute Limit
2. CMEEC Presentation of Winter Market Conditions (Justin Connell)
3. Minutes of Meeting – November 4, 2015 (A/R)
4. Insurance Renewal Presentation (Pete Murphy/Liz Lyons)
5. M-Power Presentation (Mike Adams)
6. Presentation of Library Capital Items (Stan Siegel)
7. Library Planning Committee Discussion
8. Annual Meeting Procedures Review
9. General Manager's Report
 - Update on Strategic Planning
 - Status of Non-Performing Assets
 - 215 East Avenue
 - 51 Van Zant Street
10. Discussion/Analysis of Financial Statements/Key Performance
11. Executive Session
 - Personnel
 - Real Estate Acquisition/Purchase
12. 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