



## 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, May 4, 2015 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 – Regular Mtg. April 6, 2015, Special Mtg. April 1, 2015 and Emergency Mtg. April 24, 2015 – A/R
3. Marvin School Grant Request (Leia Merck)
4. CMEEC:
  - Regional Competitiveness Presentation (Justin Connell)
  - Membership Margin-Recommendation on Placement of Funds (Jim)
5. Cost of Service/Rates – Results to Date
6. Update on Energy Conservation Programs/Activities (Cynthia)
7. Annual Meeting Review (Ron Scofield)
8. Capital/Operating Budgets for FY 2015-16 – Status Update
9. General Manager's Report
  - ByLaw Review
  - Contributions Line Item – 2015/16 Operating Budget (Charlie Yost)
10. Discussion/Analysis of Financial Statements/Key Performance
11. Executive Session
  - Defamation Claim(s) Regarding Items Published in Local News Sources – Planning and Strategy of a Potential Claim
  - FOI Appeal Regarding ENIA Executive Session – Planning and Strategy of a Potential Claim
  - Maplewood Claim
12. Adjourn

\*A/R – Action Required/See Attached Motion

Agenda backup material is available at the TTD office, [www.ttd.gov](http://www.ttd.gov) and will be available at the meeting.

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#### *District Commissioners*

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