



Third Taxing District

2 Second Street
East Norwalk, CT 06855

Tel: (203) 866-9271
Fax: (203) 866-9856

Third Taxing District of the City of Norwalk
Commission Meeting
Monday, August 1, 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 – June 6, 2016 and June 20, 2016 – A/R
3. Discussion/Analysis of Financial Statements/Key Performance –May & June
4. Discussion of DOT Communications
5. Discussion of Non-Performing Assets (215 East Avenue)
6. Discussion of Norwalk 2.0
7. Brief Discussion of Position on Renewables (CMEEC/TTD)
8. Annual Oyster Festival Participation
9. Engagement Letter – FYE June 30, 2016 Audit
10. General Manager's Report
 - eReliability Update
 - Update on CyrusOne
 - Update on UFS Financial Projections/Rate Study
 - Otocast (Susan Wallerstein Project)
11. Project Summary (June & July)
12. Executive Session
 - Maplewood and Scicchitano Claims
 - Personnel
13. 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

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