



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 3, 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 – July 6, 2015 (A/R) and June 23, 2015 Special Meeting (A/R)
3. CMEEC – Presentation on Five-Year Power Supply Projection
4. Annual Meeting Minutes – Review/Discussion of Recorded Tapes
5. Annual Oyster Festival Participation
6. Engagement Letter – FYE June 30, 2015 Audit
7. Discussion of UFS Cost of Service Proposal
8. Signage Update
9. General Manager's Report
 - Tree Trimming Update
10. Discussion/Analysis of Financial Statements/Key Performance
11. Executive Session
 - Discussion of Real Estate Matters
 - Maplewood Update
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