



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

Special Commission Meeting

Wednesday, January 13, 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* (Pgs. 1-8)
3. Strategic Planning Bid Results (Pgs. 9-32)
4. General Manager's Report (Pg. 33)
 - Discussion of Library Capital Needs Implementation Plan & Publication of Master Plan
 - Bloom & Son Solar Project – 19kW
5. Review of Editorial Reply
6. Discussion of The Hour Interview
7. Discussion/Analysis of Financial Statements/Key Performance (Pgs. 34-39)
8. Project Summary Q&A
9. 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

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|-------------------------|--------------|--------------|-------------------------|--------------|---------------------------|
| 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 |