



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

Thursday, October 15, 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 – September 8, 2015 (A/R)
3. Budget Presentations from Library/Firehouse/Cemetery
4. Approval of 2016 Commission Meeting Schedule (A/R)
5. Approval of Bozrah Light & Power Company Membership to CMEEC
6. Review of Annual Meeting Procedures (Tabled from 9/8/15)
7. Christmas Tree Lighting Discussion/Preparation
8. Signage Presentation by Commissioners
9. General Manager's Report
 - Invoice Cloud
 - Audit Update
 - Solar Garden Update/Plan for Rollout
10. Discussion/Analysis of Financial Statements/Key Performance
11. Executive Session
 - Legal Matter
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