



## 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

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](http://www.ttd.gov) and will be available at the meeting.  
M:\Shared\ Commission Meeting Information\Agenda Special 10-15-15.doc

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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