



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, February 12, 2015 at 7:00p.m.

At the Third Taxing District Office, 2 Second Street, East Norwalk, CT

1. Public Comment – 15 Minute Limit
2. Introduction of New Employee (Kristen Malone)
3. Executive Session
 - Maplewood Claim
4. Minutes of Meetings – January 5, 2015 and January 23, 2015 Special Meeting – A/R*
5. Report on Chamber Economic Development Luncheon (David Brown)
6. District Budget Presentation to Commission (Ron Scofield)
7. General Manager's Report
 - General Terms & Conditions Review
 - Review of Rate Comparisons vs. CL&P
 - Performance Recap of Norden Generating Units
8. "Key Man" Insurance
9. Wall of Fame Donation
10. Office Building Roofing Bids – A/R*
11. Discussion/Analysis of Financial Statements/Key Performance
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