



## 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, April 7, 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 – March 14, 2016 Meeting – A/R\*
3. Executive Session
  - Personnel
4. NICE Request for Banners (Janet Evelyn) (Pgs. 8-10)
5. CMEEC: Regional Competitiveness Presentation (Justin Connell)
6. Renewal of Jumar Marketing Service Contract – A/R\*
7. Procedural Handout
8. Summer Concerts
9. General Manager's Report
  - Update on WWTP Solar Feasibility Analysis
  - Update on April's Tree Lighting – Child Abuse Awareness Month
  - Update on System Performance
  - Update on Sea Wall Repair
10. Discussion/Analysis of Financial Statements/Key Performance
11. Project Summary Q&A
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.

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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