



Third Taxing District

2 Second Street
East Norwalk, CT 06855

Tel: (203) 866-9271

AGENDA

Special Annual Meeting of the Electors of the Third Taxing District of the City of Norwalk, Monday, March 23, 2015, at 7:00 p.m., at The Marvin Community Room, 60 Gregory Boulevard, East Norwalk, Connecticut.

1. Welcome and call to order
2. Introductions
3. Reading and acceptance of the Notice of the Special Annual Meeting
4. Election of Special Annual Meeting Chairman
5. Election of Special Annual Meeting Secretary
6. Report of the District Chairman
7. Financial report of the East Norwalk Improvement Association for the operation of the East Norwalk Improvement Association Library for the fiscal year July 1, 2013 through June 30, 2014 and budget for the fiscal year July 1, 2015 through June 30, 2016.
8. Industry/Legislative Update
9. Financial report of the operation of the Electric Department for the fiscal year July 1, 2013 through June 30, 2014, followed by Q&A from the public.
10. Presentation of District Budget, followed by Q&A from the public.
11. Authorization to approve the District Budget and transfer funds from the Electric Department to the District account to cover the budget requirements for the fiscal year July 1, 2015 through June 30, 2016.
12. Adjourn

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