

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Emergency Meeting
December 17, 2014

ATTENDANCE: Commissioners: Charles Yost (Chair), David Brown; Debora Goldstein¹,
Treasurer: Dr. Michael Intrieri²

STAFF: General Manager: Jim Smith, Assistant General Manager: Ron Scofield

OTHERS: John Bove, Atty.

CALL TO ORDER.

Commissioner Yost called the meeting to order at 5:00 p.m. A quorum was present.

PUBLIC COMMENT.

There was no one present from the public.

EXECUTIVE SESSION.

- Maplewood Claim

**** COMMISSIONER YOST MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS MAPLEWOOD.**

**** COMMISSIONER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners, Dr. Intrieri, Mr. Smith, Mr. Scofield and Mr. Bove entered into Executive Session at 5:01 p.m.

**** COMMISSIONER YOST MOVED TO EXIT EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION.**

**** COMMISSIONER GOLDSTEIN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

¹ Commissioner Goldstein participated by telephone, and confirmed that she could hear and be heard.

² Dr. Michael Intrieri participated by telephone, and confirmed that he could hear and be heard.

FINAL

The Commissioners, Dr. Intrieri, Mr. Smith, Mr. Scofield and Mr. Bove exited the Executive Session at 5:13 p.m.

**** COMMISSIONER YOST MOVED TO ENTER INTO A CONTRACT WITH BROWN JACOBSEN TO DEFEND A REGULATORY CLAIM MADE BY MAPLEWOOD.**

**** COMMISSIONER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT.

**** COMMISSIONER YOST MOVED TO ADJOURN.**

**** COMMISSIONER BROWN SECONDED**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Ronald Scofield
District Clerk