

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Commission Meeting
February 5, 2015

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

STAFF: General Manager: Jim Smith

PUBLIC: Stan Siegel

CALL TO ORDER

Commissioner Yost called the meeting to order at 7:00 p.m. A quorum was present.

PUBLIC COMMENT

Commissioner Yost recognized Mr. Siegel as being present from the public, but Mr. Siegel had no comments at that time.

REVIEW OF LIBRARY RFP'S

The Commission discussed the advantages and disadvantages of all RFP's submitted. After initial discussion, the Commission placed a phone call to Alex Cohen of Aaron Cohen Associates Ltd. to clarify some questions regarding his proposal. All questions were answered satisfactorily. It was agreed that Maureen Sullivan should not be considered. Discussion then continued about the two remaining firms, Aaron Cohen Associates Ltd. and Library Development Solutions.

**** COMMISSIONER YOST MOVED TO HIRE AARON COHEN ASSOCIATES LTD. TO CONDUCT THE LIBRARY MASTER PLAN BASED ON HIS RESPONSE TO THE LIBRARY RFP.**

**** COMMISSIONER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

There was additional discussion between the Commissioners and Mr. Siegel, which elicited the fact that the ENIA Board does not recognize the Commission's authority to proceed with the RFP.

FINAL

ADJOURNMENT

**** COMMISSIONER YOST MOVED TO ADJOURN.
** COMMISSIONER GOLDSTEIN SECONDED
** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District