

FINAL

**THIRD TAXING DISTRICT**  
of the City of Norwalk  
Special Meeting  
August 21, 2014

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

**STAFF:** James Smith, General Manager

**OTHERS:** Atty. John Bove, District Counsel; Amy Livolsi, FOIA Attorney

**CALL TO ORDER.**

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

**PUBLIC COMMENT.**

No members of the public were present.

**EXECUTIVE SESSION**

**\*\* COMMISSIONER GOLDSTEIN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ENIA NEGOTIATIONS.**

**\*\* COMMISSIONER YOST SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

The Commissioners went into Executive Session at 7:00 p.m. to discuss Planning & Strategy of a potential claim with ENIA.

Present were: Charlie Yost, Commission Chairman; David Brown, Commissioner; Debora Goldstein, Commissioner; Dr. Michael Intrieri, Treasurer; Jim Smith, General Manager; Atty. John Bove, District Counsel; Amy Livolsi, FOIA Attorney

Out of Executive Session at 8:54 p.m.

**\*\* COMMISSIONER GOLDSTEIN MOVED TO APPOINT THE COMMISSION CHAIRMAN, CHARLIE YOST, THE LIAISON TO THE FOIA ATTORNEY, AMY LIVOLSI, FOR THE PURPOSE OF DIRECTING ALL FUTURE COMMUNICATION ACTIVITIES WITH REGARD TO THE ENIA LIBRARY MATTER.**

**\*\* COMMISSIONER BROWN SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

FINAL

**ADJOURNMENT.**

**\*\* COMMISSIONER GOLDSTEIN MOVED TO ADJOURN.**

**\*\* COMMISSIONER BROWN SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:55 p.m.

Respectfully submitted,  
Jim Smith  
General Manager