

FINAL

**CITY OF NORWALK  
THIRD TAXING DISTRICT  
SPECIAL MEETING  
June 27, 2011**

ATTENDANCE: Commissioners: Timothy Plunkett, Chairman;  
Paul Kokias: David Brown

STAFF: George Leary, General Manager;

OTHERS: John Bove, District Counsel;

Mr. Plunkett called the meeting to order at 7:07 PM. The meeting start was delayed awaiting a quorum and Mr. Brown had to leave prior to the meeting coming to order.

**PUBLIC COMMENT**

There were no public comments.

**NORDEN GENERATORS**

- \*\* MR. PLUNKETT MOVED TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION LEASE NEGOTIATIONS.**
- \*\* MR. KOKIAS SECONDED**
- \*\* MOTION PASSED WITH MESSERS. PLUNKETT AND KOKIAS VOTING YES.**

The meeting entered into Executive Session at 7:10 PM and reconvened into public session at 8:17 PM. Present for the executive session were Messers Plunkett, Kokias, Bove and Leary.

- \*\* MR. PLUNKETT MOVED TO AUTHORIZE THE GENERAL MANAGER TO NEGOTIATE WITH NORWALK CENTER FOR A LEASE AMENDMENT AUTHORIZING THE SALE OF ONE GENERATOR NOW AND TRANSFERRING TITLE TO A SECOND GENERATOR TO NORWALK CENTER AT THE END OF OUR LEASE TERM IN LIEU OF RENT, WHICH IS THE MOST PROFITABLE OPTION. AN OPTION TO EXTEND THE LEASE TERM BEYOND 2015 SHOULD ALSO BE SOUGHT. IF SATISFACTORY TERMS FOR THE SALE OF ONE**

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**GENERATOR CANNOT BE REACHED WE WILL OPERATE THE  
EXISTING GENERATORS UNTIL 2015 AND THEN BE PREPARED TO  
SELL THE TWO UNITS.**

**\*\* MR. KOKIAS SECONDED**

**\*\* MOTION PASSED WITH MESSERS. PLUNKETT AND KOKIAS  
VOTING YES.**

On a motion by Mr. Kokias seconded by Mr. Plunkett it was unanimously voted to adjourn at 8:20 PM.

Respectfully submitted,  
George E Leary  
Secretary Pro Tem