

FINAL

**CITY OF NORWALK
THIRD TAXING DISTRICT
SPECIAL MEETING
NOVEMBER 8, 2010**

ATTENDANCE: Timothy Plunkett, Chair; David Brown; Paul Kokias

STAFF: George Leary, General Manager; Ron Scofield, Assistant General Manager

OTHERS: John Bove, District Counsel

Mr. Plunkett called the meeting to order at 7:02 p.m.

PUBLIC COMMENT

There were no members of the public present this evening.

MINUTES – SEPTEMBER 28, 2010 & OCTOBER 4, 2010

The following correction was made to the minutes of September 28:
Page 3: Need to add the date to the Labor Negotiations motion
Page 4: Correct the spelling of review in the Norden Generators motion

**** MR. BROWN MOVED TO ACCEPT THE MINUTES OF SEPTEMBER 28, 2010 AND OCTOBER 4, 2010 AS CORRECTED**
**** MR. PLUNKETT SECONDED**
**** MOTION PASSED UNANIMOUSLY**

GENERAL MANAGER'S REPORT

Mr. Leary reviewed the financial statements for September and year to date. He said that the District had a good summer sale wise.

APPOINTMENT OF CMEEC DIRECTORS AND ALTERNATES

**** MR. KOKIAS MOVED TO REAPPOINT MESSRS. BROWN AND LEARY AS CMEEC DIRECTORS AND MESSRS. KOKIAS, PLUNKETT AND SCOFIELD AS ALTERNATE DIRECTORS**
**** MR. PLUNKETT SECONDED**
**** MOTION PASSED UNANIMOUSLY**

GENERAL MANAGER'S REPORT (continued)

Christmas Lighting Contest: The Commissioners agreed to sponsor a Christmas Lighting Contest this year. The three Commissioners will judge the contest.

2011 COMMISSION MEETING SCHEDULE

**** MR. PLUNKETT MOVED TO ACCEPT THE FOLLOWING 2011 MEETING SCHEDULE. THE COMMISSION WILL MEET AT 7:00 P.M. AT THE THIRD TAXING DISTRICT OFFICE 2 SECOND STREET, EAST NORWALK, CT**

**MONDAY, JANUARY 10
MONDAY, FEBRUARY 7
MONDAY, MARCH 7
MONDAY, APRIL 4
MONDAY, MAY 2
MONDAY, JUNE 6
MONDAY, JULY 11
MONDAY, AUGUST 1
MONDAY, SEPTEMBER 12
MONDAY, OCTOBER 3
WEDNESDAY, NOVEMBER 9
MONDAY, DECEMBER 5**

**** MR. KOKIAS SECONDED
** MOTION PASSED UNANIMOUSLY**

DPW Conservation Project: Mr. Leary explained the item.

**** MR. PLUNKETT MOVED TO PAY A 33% CONSERVATION REBATE TO THE CITY OF NORWALK PUBLIC WORKS DEPARTMENT UPON INSPECTION OF THE COMPLETED PROJECT FOR A SUNPORT RELIGHTING SYSTEM AT THE DPW MAINTENANCE GARAGE IN THE AMOUNT OF \$76,376. THE SOURCE OF FUNDING FOR THE PROJECT WILL BE THIRD TAXING DISTRICT FUNDS ON DEPOSIT AT CMEEC INCLUDING**

 RGGI FUNDS	 \$7,376
 ISO RENEWABLE CREDITS	 50,420
 TTD RENEWABLE ENERGY FUNDS	 19,073

**** MR. BROWN SECONDED
** MOTION PASSED UNANIMOUSLY**

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SUBSTATION DEVELOPMENT

Mr. Leary reviewed the item. He said that at the next meeting, Mr. Cristino will present an updated estimate to build the substation. Mr. Brown recommended getting an opinion as to who owns the overhead and if they would allow the Third Taxing District to tap into that.

The Commissioners discussed site preparation. Mr. Leary will get prices.

**** MR. PLUNKETT MOVED TO GO INTO EXECUTIVE SESSION AT 8:03 P.M. TO DISCUSS THE FOLLOWING ITEMS:**

LABOR RELATIONS DISCUSSION

NORDEN GENERATORS

Present in Executive session were:

Messrs. Plunkett, Brown, Kokias, Leary, Scofield and Bove

**** MOTION PASSED UNANIMOUSLY**

**** MR. BROWN MOVED TO COME OUT OF EXECUTIVE SESSION AT 9:29 P.M.**

**** MR. KOKIAS SECONDED**

**** MOTION PASSED UNANIMOUSLY**

ADJOURN

**** MR. PLUNKETT MOVED TO ADJOURN AT 9:30 P.M.**

**** MR. BROWN SECONDED**

**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 9:30 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services