

FINAL

CITY OF NORWALK  
THIRD TAXING DISTRICT  
SPECIAL MEETING  
May 14, 2009

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

STAFF: George Leary, General Manager

OTHERS: Maurice Scully

Mr. Plunkett called the meeting to order at 6:10 P.M.

**PUBLIC COMMENT**

There were no members of the public present.

**SUBSTATION TRANSFORMER REPLACEMENT**

Since this project was Authorized at the May 7<sup>th</sup> meeting no further action was needed.

**EXECUTIVE SESSION**

**\*\* MR. PLUNKETT MOVED TO GO INTO EXECUTIV SESSION TO DISCUSS  
TRADE SECRETS AT 6:15 PM.**

**\*\* BROWN SECONDED**

**\*\* MOTION PASSED UNANIMOUSLY**

In attendance were Messers. Plunkett, Brown, Kokias, Leary and Scully.

The executive session adjourned at 7:50 PM. No action was taken.

**ADJOURN**

**\*\* MR. PLUNKETT MOVED TO ADJOURN AT 6:51 P.M.**

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

**\*\* MOTION PASSED UNANIMOUSLY**

Respectfully submitted,  
George E Leary,  
Secretary Pro Temp

Third Taxing District  
May 7, 2009  
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