

FINAL

**CITY OF NORWALK
THIRD TAXING DISTRICT
REGULAR MEETING
AUGUST 9, 2010**

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

STAFF: George Leary, General Manager

Mr. Plunkett called the meeting to order at 7:12 p.m.

PUBLIC COMMENT

There were no members of the public present this evening.

MINUTES OF MEETING – July 12, 2010

- ** **MR. BROWN MOVED TO ACCEPT THE MINUTES AS PRESENTED**
- ** **MR. KOKIAS SECONDED**
- ** **MOTION PASSED UNANIMOUSLY**

Mr. Brown asked for an update on representatives from Fairfield County Bank attending this meeting. Mr. Leary said that they will attend the September meeting.

Mr. Brown asked about the status of the telephone call discussed at the last meeting. He said that the business telephone bill did not show any calls received; however, the customer's telephone bill showed that he placed the call.

GENERAL MANAGER'S REPORT

Mr. Leary highlighted the financial projections. The Commissioners agreed that they did not want to raise their rates. They will discuss this further at the next meeting when they will know what the Norden payments will be from the ISO.

Mr. Leary said that the fuel charges have not changed since November 2008. Mr. Brown added that the basic charges have not changed in almost 30 years.

Mr. Leary said that the East Norwalk Improvement Association does not have liability insurance for parking.

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Mr. Leary talked about the Economic Recovery Bonds project. He said that the State is short \$1 billion. He expressed concern about CL&P and United Illuminating wanting the Third Taxing District to participate in cost sharing. He will seek help from Mr. Duff and Mr. Perrone.

SEAPORT ASSOCIATION REQUEST

- ** MR. PLUNKETT MOVED TO HONOR THE NORWALK SEAPORT ASSOCIATION'S REQUEST TO SUPPORT THEIR 33RD OYSTER FESTIVAL TO BE HELD ON SEPTEMBER 10, 11 & 12, 2010 AT VETERANS PARK IN EAST NORWALK IN THE FOLLOWING MANNER:**
- **CONNECT POWER LINES TO TEMPORARY SERVICES (ABOUT 40) PRIOR TO THE EVENT AND DISCONNECT AFTER THE EVENT;**
 - **RELOCATE TRANSFORMER BANKS AND INDIVIDUAL TRANSFORMERS AS NEEDED;**
 - **TEMPORARY INSTALLATION, REMOVAL AND/OR ADJUSTMENT OF SECURITY LIGHTING;**
 - **DELIVER AND INSTALL FOUR (4) ALUMINUM AND FOUR (4) WOOD POLES FROM THE STORAGE AREA AND AFTER THE FESTIVAL REMOVE AND TRANSPORT THEM BACK TO THAT PROPERTY;**
 - **THE LABOR AND MATERIALS WILL BE SUPPLIED AT COST**
- ** MR. KOKIAS SECONDED**
- ** MOTION PASSED UNANIMOUSLY**

CRISTIANO CONTRACT

Mr. Plunkett said that he would not sign the contract until it has been reviewed by the District Attorney. He said that he wants to know if the contract is specific to the East Norwalk Rail Road Bridge project and if so, wants the project name or number referenced on the contract.

Mr. Brown said that he would abstain from this vote because he feels that the project is unnecessary. Mr. Kokias said that as an East Norwalk resident, he does not want to see more traffic coming into East Norwalk.

There was no action taken on this item.

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**** MR. PLUNKETT MOVED TO GO INTO EXECUTIVE SESSION AT 8:15 P.M. TO DISCUSS THE FOLLOWING ITEMS:**

Mr. Plunkett, Mr. Brown, Mr. Kokias and Mr. Leary were present.

SUBSTATION SITE

LABOR NEGOTIATIONS

NORDEN GENERATORS

**** MOTION PASSED UNANIMOUSLY**

**** MR. KOKIAS MOVED TO COME OUT OF EXECUTIVE SESSION AT 9:20 P.M.**

**** MR. BROWN SECONDED**

**** MOTION PASSED UNANIMOUSLY**

ADJOURN

**** MR. PLUNKETT MOVED TO ADJOURN**

**** MR. BROWN SECONDED**

**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 9:21 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services