



Third Taxing District

2 Second Street
East Norwalk, CT 06855

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**MINUTES OF
SPECIAL ANNUAL MEETING OF THE
THIRD TAXING DISTRICT OF THE CITY OF NORWALK
WEDNESDAY, MARCH 8, 2017 AT 7:00 P.M.
AT THE MARVIN, 60 GREGORY BOULEVARD, E. NORWALK, CT**

Attendance: See attached sheet

The meeting was called to order at 7:09 p.m. by Chairman Brown.

Commissioner Yost asked all in attendance to stand for the Pledge of Allegiance.

Chairman Brown introduced the Commission and staff to the attendees.

Motion was made by Craig Cuttner, seconded by Jim Anderson, to waive the reading and acceptance of the Notice of the Special Annual Meeting.

Yes – 42, No – 0, Abstain - 0

Motion was made by Commissioner Yost, seconded by Bill Solder, to nominate Michelle Maggio as Annual Meeting Chairperson.

Motion was made by Susan Lane, seconded by Debora Goldstein, to nominate Craig Cuttner as Annual Meeting Chairperson.

Michelle Maggio was named Chairperson, with a vote of 22 to 21.

Motion was made by Susan Lane, seconded by Commissioner Yost, to elect Michael Intrieri as Secretary.

Yes – 33, No – 0, Abstain - 0

Motion was made by Bill Solder, seconded by Craig Cuttner, to waive the reading and acceptance of the Annual Meeting Minutes of 3/2/16.

Yes- 37, No – 0, Abstain - 0

Michael Intrieri presented the District Year in Review, highlighting the past year's activities.

District Commissioners

David L. Brown	203-866-8099	Chairman	James Smith	203-866-9271	General Manager
Charles L. Yost	203-853-0837	Commissioner	Ron Scofield	203-866-9271	Assistant General Manager
Debora Goldstein	203-252-7214	Commissioner	Michael Intrieri	203-866-3001	Treasurer

Commissioner Goldstein presented the Industry/Legislative Update, followed by Q&A from the public.

Motion was made by Commissioner Brown, seconded by Commissioner Yost, to waive the reading of the Report of the District Commission.

Yes – 34, No – 0, Abstain – 1

Commissioner Yost presented the Library Vision & Commitment.

Sarah Mann presented the Library Budget.

Mr. Smith presented the financial report of the operation of the Electric Department for the fiscal year July 1, 2015 through June 30, 2016, followed by Q&A from the public.

Commissioner Brown presented the District Budget followed by Q&A from the public.

Motion was made by Debora Goldstein, seconded by Commissioner Yost and Craig Cuttner, to authorize and approve the District Budget and transfer funds in the amount of \$288,429 from the Electric Department to the District account to cover the budget requirements for the fiscal year July 1, 2017 through June 30, 2018.

Yes – 33; No – 0; Abstain - 0

Motion was made by Jim Anderson, seconded by Michael Intrieri, to adjourn.

Motion passed unanimously.

The meeting adjourned at 9:23 p.m.

Respectfully submitted,

Cynthia Tenney
Recording Secretary

ATTENDANCE SHEET

TTD Ratepayers:

Maggio, Michelle A.
Burr, Christopher D.
Langston, Linda P.
Doerr, Sandra L.
Chelminski, Julie North
Chelminski, Paul
Mehle, Owen L.
Cartwright, Rommell
Gray, John P.
Laganza, Joseph Lewis
Sitton, Frances
Sitton, Willie D.
Debellis, Marlene
Yost, Charles L.
Mele, Dawn L.
Toussaint, Kendall R.
Johnson, Peter M.
Brown, David L.
Lane, Susan E.
Cray, Katherine A.
Intrieri, Michael F.
Bove, John J.
Bove, Vicki A.
Cuttner, Craig D.
Hungaski, Judith Ann
Parkington, Pamela Mills

Anderson, James C.
Cece, Diane M.
Leonard, Edna Lee
Goldstein, Debora
Harris, Judith Lynn
Kaufman, Mark
Mann, Sarah M.
Mann, Steven J.
Holowinko, Edward M.
Siegelbaum, Beth M.
Clarke, Nicholas R.
Solder, William M.
Mineo, Linda M.
Roberts, Jr., Robert W.
Johansson, Marianne F.
Kitchen, Joe S.
Dudenev, Fiona V.

Others:

Jim Smith, General Manager, TTD
Cynthia Tenney – TTD Staff
Tricia Dennison – TTD Staff
Kristen Malone – TTD Staff
Mike Adams – TTD Staff
Scott Tracy – TTD Staff
Joe Charriot – TTD Staff
Matt Allred, TTD Accountant