



## Third Taxing District

2 Second Street  
East Norwalk, CT 06855

Tel: (203) 866-9271  
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### Third Taxing District of the City of Norwalk Commission Meeting

**Monday January 6, 2014 at 7:00 PM**

At the Third Taxing District Office, 2 Second Street, East Norwalk, CT

1. Public comment – 15 minute limit
2. Minutes of meeting – December 2, 2013 & Special Meeting December 11, 2013
3. Presentation by Norwalk Fire Chief – Renovations to East Norwalk Fire House
4. Fitch Street Fence – Accurate Auto – (Dave Brown)
5. Banner Height Issue – (Dave Brown)
6. Final Update on Fitch St./Cervalis Projects – (Jim Smith / Joe Cristino)
7. Update on Outage Management System
8. General Manager's Report
  - Discussion on Participation in City-wide Summer Concert
  - Fitch Street Substation Plaque – (Verbal)
9. Discussion/Analysis of Financial Statements / Key Performance Indicators – (KPI's)
10. Adjourn

Agenda backup material is available at the TTD office, [www.ttd.gov](http://www.ttd.gov) and will be available at the meeting.

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#### *District Commissioners*

<b>Charles L. Yost</b>	203-853-0837	Chairman	<b>James Smith</b>	203-866-9271	General Manager
<b>David L. Brown</b>	203-866-8099	Commissioner	<b>Ron Scofield</b>	203-866-9271	Assistant General Manager
<b>Debora Goldstein</b>	203-252-7214	Commissioner	<b>Michael Intrieri</b>	203-846-3001	Treasurer