



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, December 1, 2014 at 7:00p.m.

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

1. Public Comment – 15 Minute Limit
2. Minutes of Meeting – November 6, 2014, Special Meeting - November 11, 2014, and Special Meeting – November 20, 2014 (A/R)*
3. Insurance Renewal Presentation to Commission (Pete Murphy/Liz Lyons) (A/R)*
4. General Manager's Report
 - Status of Audit for FYE 6/30/14
 - Confirmation of Commission Evening Holiday Party
5. Final Arrangements - Christmas Tree Lighting Ceremony – Sun., 12/14/14
6. Review of 2015 Planning Calendar (Additions/Deletions)
7. Discussion/Analysis of Financial Statements/Key Performance
8. Library Project Discussion
9. Adjourn

*A/R – Action Required/See Attached Motion

Agenda backup material is available at the TTD office, www.ttd.gov and will be available at the meeting.

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District Commissioners

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