

Third Taxing District

2 Second Street East Norwalk, CT 06855

Tel: (203) 866-9271 Fax: (203) 866-9856

Third Taxing District of the City of Norwalk

Commission Meeting

Monday, June 1, 2015 at 7:00p.m.

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

- 1. Public Comment 15 Minute Limit
- Minutes of Meeting May 4, 2015, Special Mtg. May 20, 2015 and Special Mtg. May 21, 2015 – A/R
- 3. Marvin School Grant Payment
- 4. Capital/Operating Budgets Review
- 5. Roofing Bids
- 6. General Manager's Report
 - Utility 2.0
- 7. Discussion/Analysis of Financial Statements/Key Performance
- 8. Executive Session
 - Maplewood
- 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.

 $M:\Shared\ Commission\ Meeting\ Information\Agenda\ 6-1-15.doc$

| District Commissioners | | | | |
|------------------------|--------------|--------------|------------------|--------------|
| Charles L. Yost | 203-853-0837 | Chairman | James Smith | 203-866-9271 |
| David L. Brown | 203-866-8099 | Commissioner | Ron Scofield | 203-866-9271 |
| Debora Goldstein | 203-252-7214 | Commissioner | Michael Intrieri | 203-866-3001 |

General Manager Assistant General Manager Treasurer