



## 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, July 7, 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 – June 2, 2014 and June 19, 2014 Special Comm. Mtg.
3. Policy on Contributions – Drafts for Review/Comment
4. Review of Pole Attachment Fee Quotes
5. Presentation and Discussion of 2014-15 Annual Revenue/Expense Budget and Five-Year Capital Budget Forecast
6. Discussion/Analysis of Financial Statements/Key Performance Indicators – June and July 2014
7. Executive Session
  - Strategy/Negotiation - ENIA
8. Adjourn

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

M:\Shared\ Commission Meeting Information\Agenda 7-7-14.doc

---

#### *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>	203-866-3001	Treasurer