

Third Taxing District

2 Second Street East Norwalk, CT 06855

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Third Taxing District of the City of Norwalk

Commission Meeting

Monday, August 3, 2015 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 July 6, 2015 (A/R) and June 23, 2015 Special Meeting (A/R)
- 3. CMEEC Presentation on Five-Year Power Supply Projection
- 4. Annual Meeting Minutes Review/Discussion of Recorded Tapes
- 5. Annual Oyster Festival Participation
- 6. Engagement Letter FYE June 30, 2015 Audit
- 7. Discussion of UFS Cost of Service Proposal
- 8. Signage Update
- 9. General Manager's Report
 - Tree Trimming Update
- 10. Discussion/Analysis of Financial Statements/Key Performance
- 11. Executive Session
 - Discussion of Real Estate Matters
 - Maplewood Update
- 12. 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 8-3-15.doc