

Third Taxing District

2 Second Street East Norwalk, CT 06855

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Third Taxing District of the City of Norwalk Special Commission Meeting

Thursday, February 12, 2015 at 7:00p.m.

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

- 1. Public Comment 15 Minute Limit
- 2. Introduction of New Employee (Kristen Malone)
- 3. Executive Session
 - Maplewood Claim
- Minutes of Meetings January 5, 2015 and January 23, 2015 Special
 Meeting A/R*
- 5. Report on Chamber Economic Development Luncheon (David Brown)
- 6. District Budget Presentation to Commission (Ron Scofield)
- 7. General Manager's Report
 - General Terms & Conditions Review
 - Review of Rate Comparisons vs. CL&P
 - Performance Recap of Norden Generating Units
- 8. "Key Man" Insurance
- Wall of Fame Donation
- 10. Office Building Roofing Bids A/R*
- 11. Discussion/Analysis of Financial Statements/Key Performance
- 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.

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