

FINAL

**EMERGENCY SPECIAL MEETING OF
THIRD TAXING DISTRICT**
of the City of Norwalk
April 24, 2015

ATTENDANCE: Commissioners: Charles Yost, Chair; David Brown; Debora Goldstein

STAFF: None

CALL TO ORDER

Commissioner Yost called the meeting to order at 7:00 p.m. A quorum was present. Commissioner Goldstein was appointed to record the minutes.

The Commission observed that a routine request for an agenda item had revealed a strict timeline for filing certain actions to preserve certain rights under the law, triggering the need to convene on an emergency basis.

EXECUTIVE SESSION

- Defamation Claim regarding items published in local news sources – Planning and Strategy of a Potential Claim
- FOI Appeal regarding ENIA Executive Session – Planning and Strategy of a Potential Claim

**** COMMISSIONER BROWN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE CLAIM(S) FOR DEFAMATION AND TO DISCUSS AN APPEAL TO THE FOI COMMISSION.**

**** COMMISSIONER YOST SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners entered into Executive Session at 7:02 p.m.

**** COMMISSIONER YOST MOVED TO EXIT EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION.**

**** COMMISSIONER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners returned to public session at 7:47 p.m.

FINAL

ADJOURNMENT

**** COMMISSIONER YOST MOVED TO ADJOURN.
** COMMISSIONER GOLDSTEIN SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:48 p.m.

Respectfully submitted,

Debora Goldstein
Commissioner
Third Taxing District