

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Commission Meeting
January 23, 2015

ATTENDANCE: Commissioners: Charles Yost (Chair), David Brown; Debora Goldstein¹,
Treasurer: Dr. Michael Intrieri

STAFF: General Manager: Jim Smith, Assistant General Manager: Ron Scofield

OTHERS: John Bove, Atty.

CALL TO ORDER.

Commissioner Yost called the meeting to order at 2:30 p.m. A quorum was present.

PUBLIC COMMENT.

There was no one present from the public.

EXECUTIVE SESSION.

- Maplewood Claim

**** COMMISSIONER YOST MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS MAPLEWOOD.**

**** COMMISSIONER GOLDSTEIN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners, Dr. Intrieri, Mr. Smith, Mr. Scofield and Mr. Bove entered into Executive Session at 2:30 p.m.

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

**** COMMISSIONER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners, Dr. Intrieri, Mr. Smith, Mr. Scofield and Mr. Bove exited the Executive Session at 2:33 p.m.

¹ Commissioner Goldstein participated by telephone and confirmed that she could hear and be heard.

FINAL

**** COMMISSIONER YOST MOVED TO ENTER INTO A CONTRACT WITH BERCHEM, MOSES & DEVLIN TO DEFEND A REGULATORY CLAIM MADE BY MAPLEWOOD AND HAVE MESSRS. SMITH AND BOVE ACT ON BEHALF ON THE COMMISSION.**

**** COMMISSIONER GOLDSTEIN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT.

**** COMMISSIONER GOLDSTEIN MOVED TO ADJOURN.**

**** COMMISSIONER BROWN SECONDED**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 2:35 p.m.

Respectfully submitted,

Ronald Scofield
District Clerk