

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Meeting
November 11, 2014

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

STAFF: Jim Smith

CALL TO ORDER.

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

PUBLIC COMMENT.

There was no one present from the public.

EXECUTIVE SESSION.

- ENIA FOI Request – Discussion for Planning and Strategy of a Potential Claim

**** COMMISSIONER BROWN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ENIA FOI REQUEST AND ACQUISITION OF REAL ESTATE.**

**** COMMISSIONER YOST SECONDED.**

**** THE MOTION PASSED WITH TWO IN FAVOR (YOST AND BROWN) AND ONE ABSTENTION (GOLDSTEIN).**

The Commissioners, Dr. Intrieri and Mr. Smith entered into Executive Session at 7:02 p.m.

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

**** COMMISSIONER GOLDSTEIN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Commission returned to public session at 8:30 p.m.

FINAL

ADJOURNMENT.

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

The meeting adjourned at 8:31 p.m.

Respectfully submitted,

Cynthia Tenney
Recording Secretary