

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Commission Meeting
April 1, 2015

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

PUBLIC: Stan Siegel

CALL TO ORDER

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

PUBLIC COMMENT

Mr. Siegel had no comments to make at this time.

LIBRARY PLANNING COMMITTEE DISCUSSION

The Commission discussed how many should be on the Library Planning Committee. It was decided that the Committee would consist of TTD's 3 Commissioners, 2 Library Board members, 2 candidates from the general public selected by the Commissioners and 2 staff members (one from the Library and one from TTD). The Commissioners put forth names that they felt would be good candidates for the position. Each Commissioner will phone their candidates and ask if they have any interest in being on the Committee. If the candidates are interested, their resume should be collected. All information should be collected by Friday, April 10th.

Discussion took place about how often meetings should be held. Meetings could take place at least once a week for up to four months (duration of project). The first meeting will probably take place during the week of April 20th (actual date to be determined) at the TTD office at 7:00 p.m.

ADJOURNMENT

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

The meeting adjourned at 7:25 p.m.

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Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District