

FINAL

THIRD TAXING DISTRICT
Of the City of Norwalk
Special Meeting
April 9, 2014

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

STAFF: James Smith, General Manager

CALL TO ORDER

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

PUBLIC COMMENT

There were no members of the public present.

RENEWAL OF JUMAR MARKETING SERVICE CONTRACT

There was discussion and questions regarding various aspects of the Jumar Marketing Service Contract, including specific questions and comments on their performance for the initial 12 months as a business partner with TTD.

****CHAIRMAN YOST MOVED TO EXTEND THE JUMAR MARKETING SERVICE CONTRACT FOR ONE MONTH OR LESS, PENDING THE RESOLUTION OF OUTSTANDING LEGAL ISSUES IN THE CONTRACT. THE CONTRACT WOULD BE RENEWED PENDING PRESENTATION AT THE MAY 5TH MEETING.**

****COMMISSIONER GOLDSTEIN SECONDED.**

****THE MOTION PASSED UNANIMOUSLY**

MARVIN SCHOOL GRANT REQUEST

Discussion ensued regarding the Marvin School Grant request amongst the Commissioners based on the presentation made by a representative from the Marvin School at the previous commission meeting of Monday, April 7, 2014.

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Commissioner Goldstein expressed concern about the non-energy nature in the specifics of the request and questioned whether TTD should fund those aspects of the program. Commissioner Brown expressed general concern with the request and was opposed to the concept of donating to anyone soliciting TTD funds.

Additional discussion ensued amongst the Commissioners on the topic of donations which resulted in the following motion:

****CHAIRMAN YOST MOVED TO HAVE THE GENERAL MANAGER DRAFT A FORMAL WRITTEN POLICY ON DONATIONS WHICH WOULD BE SUBSEQUENTLY REVIEWED AND APPROVED BY THE COMMISSIONERS AND BECOME EFFECTIVE ON JULY 1, 2014.**

****COMMISSIONER GOLDSTEIN SECONDED.
THE MOTION PASSED UNANIMOUSLY.

Additional motions were made regarding this topic:

****COMMISSIONER GOLDSTEIN MOVED TO PROPOSE TO THE MARVIN SCHOOL PTO THAT GRANT FUNDING WILL BE AT THE SAME LEVELS AS IN PREVIOUS YEARS (\$4,460) AND THAT THEIR PROPOSAL BE RESTRUCTURED SO THAT ALL EDUCATIONAL INITIATIVES IN THE FUTURE BE ENERGY RELATED.**

****CHAIRMAN YOST SECONDED.
COMMISSIONER GOLDSTEIN AND CHAIRMAN YOST VOTED FOR AND COMMISSIONER BROWN VOTED AGAINST.

An amendment was added to the above motion:

****COMMISSIONER GOLDSTEIN MOVED THAT ANY FUTURE DONATIONS TO THE MARVIN SCHOOL INCLUDE THE STIPULATION THAT ANY PROMOTIONAL LITERATURE INCLUDE TTD AS AN EVENT SPONSOR.**

****CHAIRMAN YOST SECONDED.
COMMISSIONER GOLDSTEIN AND CHAIRMAN YOST VOTED FOR AND COMMISSIONER BROWN VOTED AGAINST.

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UPDATE ON LIBRARY MASTER PLAN

Commissioners discussed various aspects of the Library Master Plan, including key dates for upcoming meetings. The following activities were mentioned:

- April 15, 2014 Steering Committee Meeting – Requires TTD Commission, ENIA, TTD staff and ENIA Board members. Idea is to agree on the general direction of the Library Master Plan. An e-mail was sent by Chairman Yost to all ENIA Board members informing them of the meeting.
- May 8, 2014 Public Input Meeting – Discussion between TTD Commission and ENIA Board members with the general public soliciting input on the Master Plan process.

ADJOURNMENT

****CHAIRMAN YOST MOTIONED TO ADJOURN.**

****COMMISSIONER GOLDSTEIN SECONDED.**

****MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:20p.m.

Respectfully submitted,

James Smith
General Manager