

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Commission Meeting
May 21, 2015

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

STAFF: Jim Smith, General Manager; Ron Scofield, Assistant General Manager;
Cynthia Tenney, Executive Assistant

OTHERS: Tom Hennick, FOI Commission

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.

FOI TRAINING

Mr. Tom Hennick of the FOI Commission of the State of Connecticut was in attendance to review with the Commissioners and TTD staff proper procedures for conducting meetings. He began by giving a bit of history as to why and how the FOI Act came to fruition 40 years ago.

Items which were reviewed were Notice of Meetings, Types of Meetings, Executive Sessions and requests for public records.

EXECUTIVE SESSION

- Library Planning Committee – Resume Review
- Mediation

**** COMMISSIONER BROWN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE LIBRARY PLANNING COMMITTEE RESUME REVIEW AND MEDIATION.**

**** COMMISSIONER GOLDSTEIN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

FINAL

The Commissioners, Mr. Smith and Mr. Scofield entered into Executive Session at 8:21 p.m.

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

**** COMMISSIONER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners, Mr. Smith and Mr. Scofield returned to public session at 8:55 p.m.

ADJOURNMENT

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

**** COMMISSIONER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District