

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Commission Meeting
August 16, 2016

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

STAFF: Jim Smith, General Manager

OTHERS: Steve VanderMeer, Hometown Connections

CALL TO ORDER

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

PUBLIC COMMENT

No one from the public was in attendance to comment.

STRATEGIC PLANNING PRESENTATION

Mr. VanderMeer was present and led the Commission and Mr. Smith in further Strategic Planning discussions. Major topics of the evening consisted of: East Norwalk Library, Non-Performing Assets (i.e., Parks, Cemetery and 215 East Avenue), Governance (i.e., Charter, Board Size, Length of Term, Term Limits, and Officer Appointments), participation on the CMEEC Board as an alternate, Partisan vs. Non-Partisan Commission, and Compensation for the Commission.

Mr. VanderMeer will follow-up with the Commission on the above in a separate communication. The next Strategic Planning meeting with the Commission was set for Monday, September 26, 2016 at 6:30 p.m.

FINAL

ADJOURNMENT

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

The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District