

FINAL

CITY OF NORWALK
THIRD TAXING DISTRICT
SPECIAL MEETING
JANUARY 26, 2009

ATTENDANCE: Timothy Plunkett, Chair, Paul Kokias, David Brown (arrived at 6:20 P.M.)

STAFF: George Leary, General Manager, Ron Scofield, District Clerk and
Assistant General Manager

OTHERS: Joe Cristino, Maurice Sculley, Phil Sussler, of CMEEC

Mr. Plunkett called the meeting to order at 6:08 P.M.

PUBLIC COMMENT

There were no members of the public present.

EXECUTIVE SESSION

**** MR. PLUNKETT MOVED TO ENTER INTO EXECUTIVE SESSION AT 6:08 P.M.
FOR THE PURPOSE OF DISCUSSING LITIGATION ISSUES**

**** MR. KOKIAS SECONDED**

**** MOTION PASSED UNANIMOUSLY**

In attendance were: Timothy Plunkett, Paul Kokias, David Brown, George Leary, Ron Scofield,
Joe Cristino, Maurice Sculley and Phil Sussler

**** MR. PLUNKETT MOVED TO COME OUT OF EXECUTIVE SESSION AT
7:17 P.M.**

**** MR. KOKIAS SECONDED**

**** MOTION PASSED UNANIMOUSLY**

FINAL

**** MR. PLUNKETT MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN CL&P, THE THIRD TAXING DISTRICT AND CMEEC ON THE THIRD AMENDMENT TO THE NORDEN INTERCONNECTION AGREEMENT IN SUBSTANTIALLY THE FORM PRESENTED AT THE MEETING WITH A LIMIT OF \$250,000. ON THE COST OF CL&P SWITCHES AND A PROVISION TO MAKE THE INTERIM AGREEMENT PERMANENT WITH DPUC APPROVAL.**

**** MR. KOKIAS SECONDED**

**** MOTION PASSED UNANIMOUSLY**

**** MR. KOKIAS MOVED TO GIVE NOTICE TO THE NORDEN LANDLORD TO EXTEND THE LEASE FOR THE THIRD TAXING DISTRICT GENERATORS FOR THE SECOND FIVE YEARS.**

**** MR. BROWN SECONDED**

**** MOTION PASSED UNANIMOUSLY**

ADJOURN

**** MR. PLUNKETT MOVED TO ADJOURN AT 7:17 P.M.**

**** MR. KOKIAS SECONDED**

**** MOTION PASSED UNANIMOUSLY**

Respectfully submitted,

Ronald Scofield,
District Clerk