CITY OF NORWALK THIRD TAXING DISTRICT SPECIAL MEETING JUNE 16, 2009

ATTENDANCE: Timothy Plunkett, Chair; Paul Kokias; David Brown (7:05 p.m.)

STAFF: George Leary, General Manager; Ron Scofield, Assistant General

Manager

OTHERS: Connie DiScala, Treasurer

Mr. Plunkett called the meeting to order at 7:02 p.m.

PUBLIC COMMENT

There were no members of the public present this evening.

APPOINTMENT OF DISTRICT COUNSEL

Mr. Plunkett reported that he received two resumes and is putting forward the name of John Bovi for District Counsel.

- ** MR. PLUNKETT MOVEDE TO APPROVE THE APPOINTMENT OF JOHN BOVI AS DISTRICT COUNSEL
- ** MR. KOKIAS SECONDED
- ** MOTION PASSED UNANIMOUSLY

ON-SITE FUEL TANKS

Mr. Brown joined the meeting at 7:05 p.m.

The Commissioners reviewed and discussed options for obtaining fuel.

- ** MR. PLUNKETT MOVED TO DIRECT MR. LEARY TO ASK THE CITY OF NORWALK TO ALLOW THE THIRD TAXING DISTRICT TO PURCHASE FUEL FROM THEIR SOUTH SMITH STREET STATION
- ** MR. KOKIAS SECONDED
- ** MOTION PASSED UNANIMOUSLY

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ADJOURN

- ** MR. KOKIAS MOVED TO ADJOURN
- ** MR. PLUNKETT SECONDED
- ** MOTION PASSED UNANIMOUSLY

There was no further business and the meeting was unanimously adjourned at 7:21 p.m.

Respectfully submitted,

Rosemarie Lombardi

Telesco Secretarial Services