

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Commission Meeting
June 13, 2017

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

STAFF: Jim Smith, General Manager

CALL TO ORDER

Commissioner Brown called the meeting to order at 4:00 p.m. A quorum was present.

PUBLIC COMMENT

No one from the public was in attendance to comment.

EXECUTIVE SESSION

- Discussion – Temporary Appointment of Interim General Manager

**** COMMISSIONER GOLDSTEIN MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE TEMPORARY APPOINTMENT OF INTERIM GENERAL MANAGER.**

**** COMMISSIONER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners, Treasurer and Mr. Smith entered into Executive Session at 4:01 p.m.

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

**** COMMISSIONER YOST SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners, Treasurer and Mr. Smith returned to public session at 5:05 p.m.

FINAL

ADJOURNMENT

**** COMMISSIONER YOST MOVED TO ADJOURN.
** COMMISSIONER GOLDSTEIN SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:06 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District