

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Commission Meeting
June 30, 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 1:00 p.m. A quorum was present.

PUBLIC COMMENT

No one from the public was in attendance to comment.

EXECUTIVE SESSION

- Decision – Temporary Appointment of Interim General Manager
- Decision – Jim Smith Consultancy

**** COMMISSIONER GOLDSTEIN MOVED TO ENTER INTO EXECUTIVE SESSION TO MAKE A DECISION ON THE TEMPORARY APPOINTMENT OF INTERIM GENERAL MANAGER AND MAKE A DECISION ON JIM SMITH CONSULTANCY.
** COMMISSIONER YOST SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners, Treasurer and Mr. Smith entered into Executive Session at 1:02 p.m.

**** COMMISSIONER GOLDSTEIN MOVED TO EXIT EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION.
** COMMISSIONER BROWN SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners, Treasurer and Mr. Smith returned to public session at 1:40 p.m.

FINAL

**** COMMISSIONER GOLDSTEIN MOVED TO APPOINT RONALD SCOFIELD AS THE INTERIM GENERAL MANAGER FOR THE PERIOD JULY 1, 2017 TO OCTOBER 1, 2017 OR UNTIL THE START DATE OF A PERMANENT GENERAL MANAGER IS HIRED. COMPENSATION FOR THE INTERIM GENERAL MANAGER RESPONSIBILITIES WILL BE \$1,200 PER MONTH FOR THE SAME PERIOD OF TIME.**

**** COMMISSIONER YOST SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COMMISSIONER YOST MOVED TO EMPLOY JAMES SMITH AS CONSULTANT FOR THE ELECTRIC DEPARTMENT FOR THE PERIOD JULY 1, 2017 TO OCTOBER 1, 2017 AT A RATE OF \$150/HOUR WITH THE EXCEPTION THAT THERE WILL BE NO FEES CHARGED UNTIL JULY 18, 2017.**

**** COMMISSIONER GOLDSTEIN SECONDED.**

**** COMMISSIONER BROWN OPPOSED**

**** THE MOTION PASSED 2 TO 1.**

ADJOURNMENT

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

**** COMMISSIONER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 1:50 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District