

FINAL

**THIRD TAXING DISTRICT**  
of the City of Norwalk  
Special Commission Meeting  
September 20, 2017

**ATTENDANCE:** Commissioners: David Brown, Chair; Debora Goldstein

**STAFF:** Ron Scofield, Interim General Manager

**OTHERS:** Atty. Steve Studer (Berchem & Moses)  
Kevin Barber

**CALL TO ORDER**

Commissioner Brown called the meeting to order at 6:15 p.m. A quorum was present.

**PUBLIC COMMENT**

No one from the public was in attendance to comment.

**EXECUTIVE SESSION**

- **APPROVAL OF EXECUTIVE SEARCH COMMITTEE RECOMMENDATION FOR GENERAL MANAGER**

**\*\* COMMISSIONER GOLDSTEIN MOVED TO ENTER INTO EXECUTIVE SESSION TO APPROVE THE EXECUTIVE SEARCH COMMITTEE'S RECOMMENDATION FOR GENERAL MANAGER.**

**\*\* COMMISSIONER BROWN SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

The Commissioners, Mr. Scofield, Atty. Studer and Mr. Barber entered into Executive Session at 6:16 p.m.

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

**\*\* COMMISSIONER BROWN SECONDED.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

FINAL

The Commissioners, Mr. Scofield, Atty. Studer and Mr. Barber returned to public session at 6:26 p.m.

**\*\* COMMISSIONER GOLDSTEIN MOVED THAT AFTER DELIBERATIONS FROM THE EXECUTIVE SEARCH COMMITTEE OF THE THIRD TAXING DISTRICT WITH REGARD TO THE EMPLOYMENT OF A NEW GENERAL MANAGER, THE EXECUTIVE SEARCH COMMITTEE IS RECOMMENDING THAT THE COMMISSION CONSIDER THE EMPLOYMENT OF CANDIDATE, KEVIN E. BARBER, PURSUANT TO THE TERMS OUTLINED IN THE CONTRACT PREVIOUSLY NEGOTIATED AND AGREED TO BY MR. BARBER.  
\*\* COMMISSIONER BROWN SECONDED.**

Commissioner Goldstein said that she would like to amend her motion and make an addition.

**\*\* COMMISSIONER BROWN WITHDREW HIS SECOND TO THE MOTION.**

Commissioner Goldstein amended her motion by adding the following:

**...AND TO HAVE THE COMMISSION AUTHORIZE, DAVID L. BROWN, CHAIRMAN OF THE THIRD TAXING DISTRICT COMMISSION, TO BE THE SIGNER ON BEHALF OF THE COMMISSION.  
\*\* COMMISSIONER BROWN SECONDED.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

All parties involved signed the contract and it was then notarized by Mr. Ron Scofield, Notary Public.

### ADJOURNMENT

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

The meeting adjourned at 6:34 p.m.

Respectfully submitted,

Cynthia Tenney  
Executive Assistant  
Third Taxing District

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