

## **Third Taxing District**

2 Second Street East Norwalk, CT 06855

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Third Taxing District of the City of Norwalk

Commission Meeting

## Wednesday, November 8, 2017 at 7:00p.m.

At the Third Taxing District Office, 2 Second Street, East Norwalk, CT

- 1. Public Comment 15 Minute Limit
- 2. Health Insurance Renewal (Mike Imbrogno) A/R
- 3. Approval of Trust Agreement (Atty. Chris Hodgson) A/R
- 4. Discussion/Analysis of Financial Statements/Key Performance Indicators
  - PCA Review & Possible Change Possible A/R
- Minutes of Meeting October 16, 2017 Regular Meeting and October 25, 2017 Special Meeting – A/R
- 6. Appointment of Representatives to CMEEC Board A/R
- 7. Update on Christmas Tree Lighting
- 8. 2018 Commission Meeting Schedule A/R
- 9. Holiday Party Date
- 10. Undergrounding by Eversource Relating to Walk Bridge Possible A/R
- 11. Library Roof Replacement
- 12. Greyskye Website Proposal
- 13. Adjourn

\*A/R – Action Required/See Attached Motion

Agenda backup material is available at the TTD office, www.ttd.gov and will be available at the meeting. M:\Shared\ Commission Meeting Information\Agenda 11-8-17.doc

District Commissioners