

## **Third Taxing District**

2 Second Street East Norwalk, CT 06855

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Third Taxing District of the City of Norwalk

**Commission Meeting** 

## Monday, December 4, 2017 at 7:00p.m.

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

- 1. Public Comment 15 Minute Limit
- 2. Insurance Renewal (Peter Murphy) A/R
- 3. Norwalk 2.0 Possible A/R
- 4. Discussion/Analysis of Financial Statements/Key Performance Indicators
- Minutes of Meeting November 8, 2017 Regular Meeting and November 16, 2017 Special Meeting – A/R
- 6. Second 2016 CMEEC Equity Distribution A/R
- 7. General Manager's Report
  - CT Sales Tax Audit Update
  - Audit Status
  - Chevy Volt Lease Status
  - Pole Attachments
  - Other
- 8. Appointment of New Representative on the East Avenue Design Committee A/R
- 9. Appointment of New Representative on the Walk Bridge Stakeholders/Design

Committee – A/R

- 10. Undergrounding by Eversource Relating to Walk Bridge
- 11. 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 12-4-17.doc