



Third Taxing District

2 Second Street
East Norwalk, CT 06855

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**MINUTES OF
SPECIAL ANNUAL MEETING OF THE
THIRD TAXING DISTRICT OF THE CITY OF NORWALK
WEDNESDAY, MARCH 28, 2018 AT 7:00 P.M.
AT THE MARVIN, 60 GREGORY BOULEVARD, E. NORWALK, CT**

Attendance: See attached sheet

The meeting was called to order at 7:12 p.m. by Chairman Brown.

Chairman Brown introduced the Commission and staff to the attendees.

Motion was made by Linda Mineo, seconded by Gary Jacobson, to waive the reading and acceptance of the Notice of the Special Annual Meeting.

Yes – 20, No – 0, Abstain - 0

Motion was made by Peter Johnson, seconded by Beth Siegelbaum, to nominate David Brown as Annual Meeting Chairperson.

Yes – 22; No – 0; Abstain - 0

Motion was made by Sarah Mann, seconded by Sarah Amato-Mills, to elect Susan Lane as Secretary.

Motion was made by Pamela Parkington, seconded by Johnnie Mae Weldon, to elect Beth Siegelbaum as Secretary.

Susan Lane was named Secretary, with a vote of 15 to 7.

Motion was made by Diane Cece, seconded by Gary Jacobson, to waive the reading and acceptance of the Special Annual Meeting Minutes of 3/8/17.

Yes- 24, No – 0, Abstain - 0

Johnnie Mae Weldon, Treasurer, presented the Community Events of the Third Taxing District and Your Community, highlighting the past year’s activities.

Commissioner Parkington presented the Community Funding and Assets of the Third Taxing District and Your Community, highlighting and giving their history.

District Commissioners

David L. Brown	203-866-8099	Chairman	Kevin Barber	203-866-9271	General Manager
Debora Goldstein	203-252-7214	Commissioner	Ron Scofield	203-866-9271	Assistant General Manager
Pamela Parkington	203-858-4261	Commissioner	Johnnie Weldon	203-216-2652	Treasurer

Commissioner Goldstein presented the Industry/Legislative Update, followed by Q&A from the public.

Mr. Barber, General Manager, presented the financial report of the operation of the Electric Department for the fiscal year July 1, 2016 through June 30, 2017, followed by Q&A from the public.

Commissioner Brown presented the District Budget followed by Q&A from the public.

Motion was made by Debora Goldstein, seconded by Linda Mineo, to authorize and approve the District Budget and transfer funds in the amount of \$313,070 from the Electric Department to the District account to cover the budget requirements for the fiscal year July 1, 2018 through June 30, 2019.

Yes – 24; No – 0; Abstain - 0

Motion was made by Commissioner Goldstein, seconded by Peter Johnson, to adjourn.
Motion passed unanimously.

The meeting adjourned at 8:46 p.m.

Respectfully submitted,

Cynthia Tenney
Recording Secretary

ATTENDANCE SHEET

TTD Ratepayers:

Langston, Linda P.
Chelminski, Julie North
Mele, Dawn L.
Toussaint, Kendall R.
Johnson, Peter M.
Brown, David L.
Lane, Susan E.
Cray, Katherine A.
Mulford, Charles W.
Weldon, Johnnie Mae
Deacy, John P.
Parkington, Pamela Mills
Anderson, James C.
Cece, Diane M.
Goldstein, Debora
Mann, Sarah M.
Jacobson, Gary S.
Albertson, Mark W.
Holowinko, Edward M.
Siegelbaum, Beth M.
Bauchner, Roberta N.
Gerety, William Joseph
Mineo, Linda M.
Roberts, Robert W.
Garvey, Michael
Amato-Mills, Sarah Marie

Others:

Kevin Barber, General Manager, TTD
Ron Scofield, Asst. General Mgr., TTD
Cynthia Tenney – TTD Staff
Tricia Dennison – TTD Staff
Rachel Garcia – TTD Staff
Mike Adams – TTD Staff
Scott Tracy – TTD Staff
Joe Charriot – TTD Staff
Matt Allred, TTD Accountant