



Third Taxing District

2 Second Street
East Norwalk, CT 06855

Tel: (203) 866-9271
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Third Taxing District of the City of Norwalk

Special Commission Meeting

Monday, April 9, 2018 at 7:00p.m.

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

1. Public Comment – 15 Minute Limit
2. Minutes of Meeting – March 2, 2018 Special Meeting, March 5, 2018 Regular Meeting, March 6, 2018 Emergency Telephonic Meeting, and March 29, 2018 Special Joint Meeting – A/R
3. Discussion/Analysis of Financial Statements/Key Performance Indicators
4. Discussion of Rate Stabilization Fund and PCA – Possible A/R
5. Line of Credit Renewal – A/R
6. Vote for Chairman – Possible A/R
7. General Manager's Report
 - Discussion of Budget Process
 - Update on Library Roof Projects
8. Walk Bridge: Outreach Discussion – Possible A/R
9. Strategic Planning Discussion
10. Project Summary
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.

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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