

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Commission Meeting
March 2, 2018

ATTENDANCE: Commissioners: David Brown, Chair; Debora Goldstein;
Pamela Parkington

STAFF: Kevin Barber, General Manager; Ron Scofield, Assistant General

OTHERS: Sarah Mann (ENIA)
Peter Johnson (CMEEC Ratepayer Member Representative)

CALL TO ORDER

Commissioner Brown called the meeting to order at 6:11 p.m. A quorum was present.

LIBRARY BUDGET REVIEW

Commissioner Brown reviewed the history of the East Norwalk Improvement Association's (ENIA) request from the previous year and the events that led to this year's decision by the Commission.

Commissioner Brown explained the decrease of \$23,000 from the requested amount of \$185,900 from the East Norwalk Improvement Association on the upcoming District Budget. The Commission made the decision at the February 12, 2018 meeting to decrease the budget amount and then split the difference by providing a new line to the budget called Library Contingent Fundraising Match in the amount of \$11,500. For every dollar the Library raises during the fiscal year 2018-19, a match will be made (dollar for dollar) up to a maximum of \$11,500.

Ms. Mann was receptive of the information and thanked the Commission.

ADJOURN

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

The meeting adjourned at 6:21 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District

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