



## Third Taxing District

2 Second Street  
East Norwalk, CT 06855

Tel: (203) 866-9271

Fax: (203) 866-9856

### Third Taxing District of the City of Norwalk Commission Meeting

**Monday, May 7, 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 29, 2018 Special Joint Meeting, April 9, 2018 Special Meeting and April 16, 2018 Regular Meeting – A/R
3. Discussion/Analysis of Financial Statements/Key Performance Indicators
4. CMEEC Equity Distribution - A/R
5. East Norwalk Library Solar Bids Update – Possible A/R
6. General Manager's Report
  - APPA Conference in June
  - Ludlow Tree Signage
  - Update on Third Party Pole Attachers
7. Eversource Undergrounding – Possible A/R
  - Review of Draft Letters to Various Agencies
  - Review of Proposed Questions to Consulting Engineer
8. Strategic Planning
9. Project Summary
10. Adjourn

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

Agenda backup material is available at the TTD office, [www.ttd.gov](http://www.ttd.gov) and will be available at the meeting.

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#### *District Commissioners*

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