



## 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 Commission Meeting

**Monday, October 1, 2018 at 7:00p.m.**

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

1. Public Comment – 15 Minute Limit
2. Calf Pasture Beach Mural Donation Request – A/R (Pgs. 1-3)
3. Minutes of Meeting – August 6, 2018 Regular Meeting (Pgs. 4-11) and September 18, 2018 Special Meeting (Pgs. 11-13) – A/R
4. Discussion/Analysis of Financial Statements/Key Performance Indicators (Pgs. 14-29)
5. Purchase Request for New Digger Derrick – A/R (Pgs. 30-32)
6. Pension Committee Report (Pgs. 33-34)
7. CMEEC Ratepayer Representative – Clarifying Resolution – A/R (Pg. 35)
8. Concert Evaluation and Proposal – A/R (Pgs. 36-37)
9. Battery Storage RFP – A/R (Pgs. 38-40)
10. Discussion of MECA's Annual Public Forum
11. Project Summary (Pgs. 41-51)
12. Executive Session
  - Personnel – Performance Review
13. 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