

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Telephonic Commission Meeting
September 18, 2018

ATTENDANCE: Commissioners: David Brown, Chair; Debora Goldstein;
Pamela Parkington*; Treasurer: Johnnie Mae Weldon*

STAFF: Kevin Barber, General Manager

* Participated by phone. Confirmed they could hear and be heard.

CALL TO ORDER

Commissioner Brown called the meeting to order at 4:00 p.m. A quorum was present.

PUBLIC COMMENT

No one from the public was in attendance to comment.

**REVIEW/APPROVE OF GENERAL MANAGER'S TRAVEL TO
APPA PUBLIC POWER LEADERSHIP WORKSHOP**

**** COMMISSIONER BROWN MOVED TO APPROVE THE GENERAL MANAGER'S
TRAVEL TO THE APPA PUBLIC POWER LEADERSHIP WORKSHOP.**

**** COMMISSIONER GOLDSTEIN SECONDED.**

Commissioner Goldstein asked to be recognized for discussion on the moved item. Commissioner Goldstein stated that the program looks very good. The only caveat she had was the timing issue this year, but in general she would want to make sure this type of attendance for the General Manager and Assistant General Manager was vetted through the objectives that would be developed through a performance review. Mr. Barber has not yet had one and recognizes that he is not due for one for a short while. It should not be just random APPA sessions, but something that is in the context of what the plan is for the agency going forward. Commissioner Goldstein fully endorses this type of training and professional development for TTD's managers.

Commissioner Brown added that he would like to have Mr. Barber write a 100 words or less report to the Commission after attending the workshop.

FINAL

Commissioner Brown asked for a vote on the motion.

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURN

**** COMMISSIONER GOLDSTEIN MOVED TO ADJOURN.**

**** COMMISSIONER PARKINGTON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 4:04 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District