



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, December 3, 2018 at 7:00p.m.

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

1. Public Comment – 15 Minute Limit
2. Insurance Renewal (Peter Murphy) – A/R
3. Firehouse Funding Request (Capt. Hines) – A/R
4. Minutes of Meeting – November 5, 2018 Regular Meeting, November 8, 2018 Special Meeting and November 14, 2018 Special Meeting – A/R
5. Discussion/Analysis of Financial Statements/Key Performance Indicators
6. Capital Improvement Account - Corporate Resolution – A/R
7. Strategic Planning – Possible A/R
8. General Manager's Report
9. Project Summary
10. Executive Session
 - CMEEC Investigation Update [Exemption Sec. 1-201(6) and 1-210(b)(4)]
 - Performance Review – General Manager [Exemption Sec. 1-200(6)(A)]
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 203-984-1129
Debora Goldstein 203-252-7214
Pamela Parkington 203-858-4261

Chairman
Commissioner
Commissioner

Kevin Barber 203-866-9271
Ron Scofield 203-866-9271
Johnnie Weldon 203-216-2652

General Manager
Assistant General Manager
Treasurer