



## 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, June 3, 2019 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 – May 6, 2019 Regular Meeting – A/R
3. Discussion/Analysis of Financial Statements/Key Performance Indicators
4. Review and Approval of 2019-20 Annual Operating & Capital Budgets (Special Binder Provided) – A/R
5. Key Man Insurance – A/R
6. CMEEC Update
7. General Manager's Report
  - District Stipend Proposed Policy & Payment Schedule – A/R
8. Project Summary
9. 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>Johnnie Mae Weldon</b> | 203-216-2652 | Chairperson  | <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>Ed Holowinko</b> | 203-858-5750 | Treasurer                 |