



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 Special Commission Meeting

Monday, December 16, 2019 at 5:00p.m.

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

1. Public Comment – 15 Minute Limit
2. Appointment of Ratepayer Representative to CMEEC Board – A/R (Pgs. 1-2)
3. Update on East Avenue Widening Project
4. 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

Johnnie Mae Weldon	203-216-2652	Chairperson	Kevin Barber	203-866-9271	General Manager
Pamela Parkington	203-858-4261	Commissioner	Ron Scofield	203-866-9271	Assistant General Manager
Michele Sweeney	203-820-3107	Commissioner	Read Auerbach	203-451-7047	Treasurer



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Memorandum

To: TTD Commissioners

From: **Kevin Barber – General Manager** 

Date: December 13, 2019

Subject: CMEEC Rate Payer Representative - Reappointment

Public Act 17-73, “AN ACT CONCERNING MUNICIPAL ELECTRIC UTILITY COOPERATIVES AND ESTABLISHING A MUNICIPAL ELECTRIC CONSUMER ADVOCATE,” required the Municipal Legislative body from each of the CMEEC members appoint a ratepayer representative to serve on the CMEEC Board of Directors.

On December 18, 2017, the TTD Commission appointed Peter Johnson to this position for a two-year term ending on December 20, 2019. As Mr. Johnson’s term is ending, the Commission must either reappoint Mr Johnson to another term or appoint a new ratepayer to this position.

Mr. Johnson has actively participated in CMEEC board meetings and committees during his term. This past year Mr. Johnson, in addition to participation on the board was also a member of the Executive Search Committee and the Risk Management Committee, of which he was elected chair.

Attached please find a resolution for your consideration.

I will be happy to answer any questions at the Commission meeting.

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CMEEC Ratepayer Representative – Appointment

Be it resolved that the Third Taxing District Commission hereby resolves, pursuant to Public Act 17-73, “AN ACT CONCERNING MUNICIPAL ELECTRIC UTILITY COOPERATIVES AND ESTABLISHING A MUNICIPAL ELECTRIC CONSUMER ADVOCATE,” the appointment of the ratepayer representative, Peter Johnson, to the Connecticut Municipal Electric Energy Cooperative (CMEEC) Board of Directors. This appointment, effective immediately, shall be for a term of two years ending on December 31, 2021. The ratepayer representative shall receive compensation from CMEEC in the manner and amount set forth in the CMEEC Bylaws.

Motion made by:

Seconded by: