



Third Taxing District

2 Second Street
East Norwalk, CT 06855

Tel: (203) 866-9271
Fax: (203) 866-9856

AGENDA

The Annual Meeting of the Electors of the Third Taxing District of the City of Norwalk, Wednesday, March 2, 2022, at 7:00 p.m., at the Norwalk Inn & Conference Center, 99 East Avenue, Norwalk, Connecticut.

1. Welcome and call to order
2. Introductions
3. Reading and acceptance of the Notice of the Annual Meeting
4. Election of Annual Meeting Chairman
5. Election of Annual Meeting Secretary
6. Reading & Acceptance of Annual Meeting Minutes of May 19, 2021
7. Report of the operation of the Electric Department for the fiscal year July 1, 2020 through June 30, 2021, followed by Q&A from the public.
8. Presentation of District Budget, followed by Q&A from the public.
9. Authorization to approve the District Budget and transfer funds from the Electric Department to the District account to cover the budget requirements for the fiscal year July 1, 2022 through June 30, 2023.
10. Adjourn

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District Commissioners

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|---------------------------|--------------|--------------|----------------------|--------------|---------------------------|
| 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 |