



Third Taxing District

2 Second Street
East Norwalk, CT 06855

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**MINUTES OF
ANNUAL MEETING OF THE
THIRD TAXING DISTRICT OF THE CITY OF NORWALK
WEDNESDAY, MARCH 2, 2022 AT 7:00 P.M.
NORWALK INN & CONFERENCE CENTER, 99 EAST AVENUE NORWALK, CT**

Attendance: See attached sheet

The meeting was called to order at 7:06 p.m. by Chairperson Weldon.

Chairperson Weldon introduced the Commission and staff to the attendees.

Motion was made by Michele Sweeney, seconded by Peter Johnson, to waive the reading of the Notice of the Annual Meeting and accept it as is.

Motion passed unanimously.

Motion was made by Michele Sweeney, seconded by Pamela Parkington, to nominate Johnnie Mae Weldon as Annual Meeting Chairperson. There were no other nominations.

Motion passed unanimously.

Motion was made by Pamela Parkington, seconded by Michele Sweeney, to nominate Beth Siegelbaum for Secretary. There were no other nominations.

Motion passed unanimously.

Motion was made by Michele Sweeney, seconded by Peter Johnson, to waive the reading of the Minutes of May 19, 2021 and accept them as is.

Motion passed unanimously

Mr. Barber, General Manager, presented the financial 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.

Mr. Barber presented the District Budget followed by Q&A from the public.

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

Motion was made by Michele Sweeney, seconded by Peter Johnson, to approve the District Budget in the amount of \$438,470 and authorize the transfer of funds in the amount of \$395,000 from the Electric Department to the District.

Motion passed unanimously.

Motion was made by Peter Johnson, seconded by Michele Sweeney, to adjourn.

Motion passed unanimously.

The meeting adjourned at 7:44 p.m.

Respectfully submitted,

Cynthia Tenney
Recording Secretary

ATTENDANCE SHEET

TTD Ratepayers:

Clarke, Nicholas R.
Defranco, Joseph, Jr.
Freer, Joseph H.
Graffa, Arlene V.
Johansson, Marianne F.
Johnson, Peter M.
Mele, Dawn
Parkington, Pamela M.
Siegelbaum, Beth M.
Sweeney, Michele M.
Toussaint, Kendall R.
Weldon, Johnnie M.

Others:

Kevin Barber, General Manager, TTD
Ron Scofield, Asst. General Mgr., TTD
Cynthia Tenney, TTD Staff
Tricia Dennison, TTD Staff
Rachel Garcia, TTD Staff
Matt Allred, TTD Accountant
Atty. Steve Studer, Berchem Moses