

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Commission Meeting
February 21, 2023

ATTENDANCE: Commissioners: Johnnie Mae Weldon, Chair; Pamela Parkington;
Michele Sweeney

STAFF: Kevin Barber, General Manager
Ron Scofield, Assistant General Manager/District Clerk

OTHERS: Michael Rall, Director, Asset Management, CMEEC*
Atty. Steve Studer, Berchem Moses

*Mr. Rall attended the meeting via phone. He could hear and be heard.

CALL TO ORDER

Commissioner Weldon called the meeting to order at 4:20 p.m. A quorum was present.

PUBLIC COMMENT

No one from the public was in attendance to comment.

EXECUTIVE SESSION

- **NORDEN GENERATORS – CGS-1-200(6)(E)**

**** COMMISSIONER PARKINGTON MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE NORDEN GENERATORS**

**** COMMISSIONER SWEENEY SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Commissioners, Atty. Studer, Michael Rall (CMEEC) and Messrs. Barber and Scofield entered into Executive Session at 4:21 p.m.

The Commissioners, Atty. Studer, Michael Rall (CMEEC) and Messrs. Barber and Scofield returned to public session at 4:58 p.m.

FINAL

**** COMMISSIONER PARKINGTON MOVED TO AUTHORIZE GENERAL MANAGER KEVIN BARBER TO TAKE THE APPROPRIATE ACTIONS DEEMED NECESSARY TO RETIRE THE NORDEN GENERATORS FROM THE ISO-NEW ENGLAND ENERGY MARKET. I FURTHER AUTHORIZE GENERAL MANAGER KEVIN BARBER TO BEGIN THE PROCESS OF DISPOSITION OF THE GENERATORS WITH THE BEST INTEREST OF THE DISTRICT IN MIND.
** COMMISSIONER SWEENEY SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

2023 NORWALK MAYOR'S BALL

Commissioner Weldon expressed her concern that the Third Taxing District Commission is not making themselves available for events throughout the City of Norwalk, i.e., Mayor's Ball and the Chamber of Commerce events. In the past, Commissioners attended events throughout the City when offered to them. The Commission and Mr. Barber agreed that any event the Commission would like to attend should be brought to a Commission meeting for approval.

**** COMMISSIONER PARKINGTON MOVED TO ALLOW ANY COMMISSIONER THAT WOULD LIKE TO ATTEND THE APRIL MAYOR'S BALL, THE DISTRICT WILL PAY FOR THE TICKETS.
** COMMISSIONER SWEENEY SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COMMISSIONER SWEENEY MOVED TO ADJOURN.
** COMMISSIONER PARKINGTON SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:07 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District