



## 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, May 22, 2023 at 6:30 p.m.**

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

1. Public Comment – 15 Minute Limit
2. Minutes of Meeting – April 24, 2023 Regular Meeting – A/R
3. Discussion/Analysis of Financial Statements/Key Performance Indicators
4. Engagement Letter – FYE 6/30/23 Audit – A/R
5. 2022 CMEEC Equity Distribution – A/R
6. District Banking – A/R
7. CMEEC-Pierce Project Final Accounting – A/R
8. Connecticut Siting Council Petition No. 1560 – Norwalk Bridge Transmission Line Relocation 115-kV Project
9. General Manager's Report
  - Ludlow Park Update
  - East Norwalk Firehouse Update
10. 2023-2024 Annual Operating & Capital Budgets (Special Binder Provided)
  - Review & Approval of Operating and Capital Budgets – A/R
  - Approval of CMEEC Billable Rate and Power Cost Adjustment (PCA) – A/R
11. 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>Pamela Parkington</b>	203-858-4261	Commissioner	<b>Ron Scofield</b>	203-866-9271	Assistant General Manager
<b>Michele Sweeney</b>	203-820-3107	Commissioner	<b>Read Auerbach</b>	203-451-7047	Treasurer