



## 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 6, 2024 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 7:05 p.m. by Chairperson Weldon.

Chairperson Weldon introduced the Commission and staff to the attendees.

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

Motion passed unanimously.

Motion was made by Peter Johnson, seconded by Beth Siegelbaum, to nominate Johnnie Mae Weldon as Annual Meeting Chairperson. There were no other nominations.

Motion passed unanimously.

Motion was made by Johnnie Mae Weldon, seconded by Peter Johnson, to nominate Beth Siegelbaum for Secretary. There were no other nominations.

Motion passed unanimously.

Motion was made by Beth Siegelbaum seconded by Peter Johnson, to waive the reading of the Minutes of March 1, 2023 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, 2022 through June 30, 2023, followed by Q&A from the public.

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

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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

Motion was made by Peter Johnson, seconded by Albert Duryea, to approve the District Budget in the amount of \$495,870 and authorize the transfer of funds in the amount of \$480,000 from the Electric Department to the District.

Motion passed unanimously.

Motion was made by Beth Siegelbaum, seconded by Peter Johnson, to adjourn.

Motion passed unanimously.

The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Cynthia Tenney  
Recording Secretary

## **ATTENDANCE SHEET**

### **TTD Ratepayers:**

Duryea, Albert J.  
Holowinko, Edward M.  
Johnson, Peter M.  
Siegelbaum, Beth M.  
Trani, Giovanna (TTD Staff)  
Weldon, Johnnie M.

### **Others:**

Kevin Barber, General Manager, TTD  
Ron Scofield, Asst. General Mgr., TTD  
Cynthia Tenney, TTD Staff  
Rachel Garcia, TTD Staff  
Matt Allred, TTD Accountant