



## 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 5, 2025 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 7:01 p.m. by Chairperson Weldon.

Chairperson Weldon introduced the Commission to the attendees.

Mr. Barber introduced the Third Taxing District Staff to the audience and also informed them of Cynthia Tenney's retirement.

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

Motion passed unanimously.

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

Motion passed unanimously.

Motion was made by Peter Johnson seconded by Read Auerbach, to waive the reading of the Minutes of March 6, 2024 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, 2023 through June 30, 2024, followed by Q&A from the public.

Mr. Barber presented the District Budget for fiscal year July 1, 2025 through June 30, 2026, 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 Michele Sweeney, seconded by Peter Johnson, to approve the District Budget in the amount of \$429,370 and authorize the transfer of funds in the amount of \$390,000 from the Electric Department to the District.

Motion passed unanimously.

Motion was made by Pamela Parkington, seconded by Read Auerbach, to adjourn.

Motion passed unanimously.

The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Erica Joyce  
Recording Secretary

## **ATTENDANCE SHEET**

### **TTD Ratepayers:**

Gleichauf, Suzanne  
Mele, Dawn  
Toussaint, Kendall R.  
Johnson, Peter M.  
Sweeney Michele M.  
Weldon, Johnnie M.  
Parkington, Pamela M.  
Auerbach, Read  
Holowinko, Edward M.  
Siegelbaum, Beth M.  
Solder, William M.

### **Others:**

Kevin Barber, General Manager, TTD  
Ron Scofield, Asst. General Mgr., TTD  
Erica Joyce, TTD Staff  
Rachel Garcia, TTD Staff  
Tricia Dennison  
Matt Allred, TTD Accountant