

**SPECIAL MEETING MINUTES
FIRST TAXING DISTRICT
FEBRUARY 13, 2019**

COMMISSIONERS: Commissioner Marija Bryant, Commissioner Thomas Cullen and Commissioner Elsa Obuchowski

ALSO PRESENT: Dominick M. DiGangi, General Manager, Michelle Botero, Office Services Supervisor, Eleanor Militana, Assistant to the General Manager and Jalin Sead, Treasurer

OTHERS PRESENT: Attorney Frank Murphy, Tierney Zullo, Flaherty and Murphy
Attorney Kara Murphy, Tierney Zullo, Flaherty and Murphy

1. Roll call.

The meeting was called to order at 3:08 p.m. by Commissioner Marija Bryant. Ms. Michelle Botero called the roll. Commissioners Bryant, Cullen and Obuchowski were present. Treasurer Jalin Sead arrived at 3:20 p.m.

2. 3 Belden Avenue – Executive Session

***** COMMISSIONER CULLEN MOVED THAT THE COMMISSIONERS ENTER INTO EXECUTIVE SESSION AT 3:09 P.M. TO DISCUSS ITEM 2 3 BELDEN AVENUE, NORWALK, CT. DOMINICK DI GANGI, P.E., GENERAL MANAGER, AND DISTRICT COUNSEL, FRANK W. MURPHY AND KARA MURPHY ARE INVITED TO ATTEND THE EXECUTIVE SESSION TO PROVIDE OPINION AND LEGAL ADVICE. TREASURER SEAD AND ELEANOR MILITANA WERE ALSO ASKED TO REMAIN PRESENT.**

***** COMMISSIONER OBUCHOWSKI SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

***** COMMISSIONER OBUCHOWSKI MOVED TO COME OUT OF EXECUTIVE SESSION AT 4:08 P.M.**

***** COMMISSIONER CULLEN SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

NO VOTE OR ACTION WAS TAKEN IN EXECUTIVE SESSION

3. Adjournment.

***** COMMISSIONER CULLEN MOVED TO ADJOURN THE MEETING
*** COMMISSIONER OBUCHOWSKI SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 4:08 p.m.

Respectfully submitted,

Eleanor Militana
District Clerk