



## FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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Commissioners  
Marija V. Bryant  
Thomas J. Cullen, Esq.  
Frank N. Zullo, Esq., Chairman

District Treasurer  
Elsa Peterson Obuchowski

### **A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WILL BE HELD ON TUESDAY, NOVEMBER 28, 2017, AT 4:00 P.M. IN THE DISTRICT OFFICE, 12 NEW CANAAN AVENUE NORWALK, CONNECTICUT**

#### **AGENDA**

1. Roll call
2. Public participation relating to agenda items
3. To consider and act upon the resolution entitled "Resolution Appropriating \$6,800,000 For The West Rocks High Service Area Reliability Improvement Project And Authorizing The Issuance Of \$6,800,000 Drinking Water Obligations Of The First Taxing District Of The City Of Norwalk, Connecticut To Meet Said Appropriation".
4. To consider and act upon the resolution entitled "Resolution Appropriating \$2,000,000 For The Advanced Metering Infrastructure Project, Phase I And Authorizing The Issuance Of \$2,000,000 Drinking Water Obligations Of The First Taxing District Of The City Of Norwalk, Connecticut To Meet Said Appropriation".
5. To call a Special District Meeting of the electors to be held on Wednesday, December 13, 2017 at 8:00 P.M. in the District Office, 12 New Canaan Avenue, Norwalk, Connecticut to consider and vote upon the resolution entitled "Resolution Appropriating \$6,800,000 For The West Rocks High Service Area Reliability Improvement Project And Authorizing The Issuance Of \$6,800,000

Drinking Water Obligations Of The First Taxing District Of The City Of Norwalk, Connecticut To Meet Said Appropriation”.

6. To call a Special District Meeting of the electors to be held on Wednesday, December 13, 2017 at 8:00 P.M. in the District Office, 12 New Canaan Avenue, Norwalk, Connecticut to consider and vote upon the resolution entitled “Resolution Appropriating \$2,000,000 For The Advanced Metering Infrastructure Project, Phase I And Authorizing The Issuance Of \$2,000,000 Drinking Water Obligations Of The First Taxing District Of The City Of Norwalk, Connecticut To Meet Said Appropriation”.
7. To call a Special District Meeting of the electors to be held on Wednesday, January 10, 2017 at 8:00 P.M. in the District Office, 12 New Canaan Avenue, Norwalk, Connecticut to ratify the resolution entitled “Resolution Appropriating \$6,800,000 For The West Rocks High Service Area Reliability Improvement Project And Authorizing The Issuance Of \$6,800,000 Drinking Water Obligations Of The First Taxing District Of The City Of Norwalk, Connecticut To Meet Said Appropriation”.
8. To call a Special District Meeting of the electors to be held on Wednesday, January 10, 2017 at 8:00 P.M. in the District Office, 12 New Canaan Avenue, Norwalk, Connecticut to ratify the resolution entitled “Resolution Appropriating \$2,000,000 For The Advanced Metering Infrastructure Project, Phase I And Authorizing The Issuance Of \$2,000,000 Drinking Water Obligations Of The First Taxing District Of The City Of Norwalk, Connecticut To Meet Said Appropriation”.
9. To consider and approve the Renewal of the MEHIP Anthem CP Group Medical Plan effective January 1, 2018.

10. To consider and approve the Anthem Option Medicare Plan F with Rx \$10/25/Unlimited Brand for the Medicare Retirees effective January 1, 2018
11. Call to the Public
12. Adjournment