

**ANNUAL MEETING OF THE ELECTORS
OF THE FIRST TAXING DISTRICT
NOVEMBER 19, 2014
ACTIONS AND DECISIONS**

Frank N. Zullo was elected Chairperson

1. To approve the call of the Meeting.
APPROVED
2. To hear and approve the Report of the Commissioners
APPROVED
3. To hear and approve the Report of the Treasurer
APPROVED
4. To hear and approve the FY 2016 Taxing District Annual Operating Budget, in the amount of \$322,000.
APPROVED
5. Consideration and Approval of the FY 2016 Annual Capital Budget of the First Taxing District Water Department in the amount of \$ 3,850,000 and Five Year Capital Improvement Plan.
APPROVED
6. Consideration and Approval of a resolution appropriating \$ 3,850,000 for various capital improvement projects approved in the FY 2016 Annual Capital Budget of the First Taxing District Water Department and authorizing the issuance of \$ 3,850,000 bonds of the District to meet said appropriation and pending issuance thereof the making of temporary borrowings for such purpose.
APPROVED
7. Consideration and Approval of the proposed FY 2016 Annual Budget of the First Taxing District Water Department in the amount of \$ 8,886,000.
APPROVED
8. To Elect a Removal Committee
REMOVAL COMMITTEE ELECTED