



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 MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WAS HELD ON WEDNESDAY, OCTOBER 8, 2014, 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

NO PUBLIC PRESENT

3. Approval of Minutes
 - September 10, 2014 Regular Meeting

APPROVED

4. Correspondence
 - Mayor's Summer Youth Employment Program – Thank You

NO ACTION NECESSARY

5. Receive Financial Report
 - August, 2014
 - September, 2014

RECEIVED FINANCIAL REPORTS

6. Approval of FY 2014 Operating Budget Transfers

APPROVED

7. Receive Monthly Operations Report

RECEIVED MONTHLY OPERATIONS REPORT

8. District Counsel Update and Strategy Discussion in Executive Session – Petrillo Contracting Inc. v First Taxing District of the City of Norwalk, Tim Millers Associates, Inc. and “John Doe 1” through “John Doe 5”.

NO ACTION NECESSARY

9. City of Norwalk, Department of Public Works – Roadway Restoration
Magnolia Avenue

NO ACTION NECESSARY

10. Presentation – Districts 457(b) Plan

NO ACTION NECESSARY

11. Adjournment

MEETING ADJOURNED AT 7:37 P.M.