



FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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Commissioners
Robert A. Corbo
Thomas J. Cullen, Esq.
Frank N. Zullo, Esq., Chairman

District Treasurer
Marija V. Bryant

A MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WILL BE HELD ON WEDNESDAY, JANUARY 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
3. Ratify the cancelation of the December 10, 2013 Regular Meeting of the Board of Commissioners
4. Approval of Minutes
 - November 20, 2013 Regular Meeting
 - November 20, 2013 Annual Meeting
5. Correspondence
6. Receive Financial Report
7. Approval of FY 2014 Operating Budget Transfers
8. Receive Monthly Operations Report
9. Authorize the General Manager to issue a Purchase Order to NIC Systems Corporation for Integration of Browns Reservoir Gate House Control Panel into the Filter Plant SCADA System for a sum not to exceed \$ 11,790.00. (Account No. 30 2011 3400 00)
10. Adjournment