



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 REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WILL BE HELD ON WEDNESDAY, AUGUST 8, 2018, 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. Approval of Minutes
 - June 13, 2018 Regular Meeting of the Board of Commissioners
 - July 18, 2018 Special Meeting of the Board of Commissioners
4. Receive Financial Report
5. Approval of FY 2018 Operating Budget Transfers
6. Receive Monthly Operations Report
7. Authorize the Commissioner to execute a Landlord Consent of the lease transfer relating to the building and premises known as 3 Belden Avenue, Norwalk, CT
8. Approval of the Classification Description of the Senior Engineer, Operations Department – rename and modify the existing classification description of the Senior Facilities Engineer.
9. Appoint District Counsel
10. Treasurer Vacancy

11. Call to the public
12. Adjournment