



FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

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COMMISSIONERS
Marija V. Bryant
Thomas J. Cullen, Esq., Chairman
Elsa Peterson Obuchowski

DISTRICT TREASURER
Jalin T. Sead

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WILL BE HELD ON WEDNESDAY, OCTOBER 10, 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:
 - September 12, 2018 Regular Meeting of the Board of Commissioners
4. Correspondence
 - “Negotiations continue for site of 1750 house”; Stamford Advocate, September 18, 2018
 - Request from the Wall Street Neighborhood Association for the installation of electricity on the island bound by Belden Avenue, Wall Street and West Avenue
5. Receive Financial Report
6. Approval of FY 2019 Operating Budget Transfers
7. Receive Monthly Operations Report
8. Town of New Canaan offer to purchase the house and a portion of the land located at 1124 Valley Road, New Canaan

9. Approve an increase in the authorization to the General Manager to issue Orders on Contract to A.J. Penna and Son Construction, Inc. for Project WM 2016-04, Harbor Avenue Improvements – Proposed New Water Mains at Various Locations in the Harbor Avenue Section of Norwalk, CT for an additional sum of \$67,033.76 increasing the total not to exceed to \$158,584.61 (Account Nos. 30 2017 3610 00, 30 2015 3610 00, and 30 2016 3610 00)
10. Approve Final Acceptance of Various Capital Project Assets by Account Number and Asset Classification as shown on Exhibit 10
11. Adoption of the 2019 Schedule of Regular Meetings
12. Call to the public
13. Adjournment