



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 WILL BE HELD ON WEDNESDAY, NOVEMBER 16, 2016, AT 7:00 P.M. IN THE DISTRICT OFFICE, 12 NEW CANAAN AVENUE NORWALK, CONNECTICUT

AGENDA

1. Roll call
2. Public participation relating to agenda items
3. Election of Chairperson
4. Appointment of District Clerk
5. Independent Auditor's Report for the year ended June 30, 2016
(The Report in Executive Session with the Commissioners)
6. Approval of Minutes
 - October 12, 2016 Regular Meeting
7. Correspondence
 - Mayor's Summer Youth Employment Program – Thank You Letter
8. Receive Financial Report
9. Approval of FY 2017 Operating Budget Transfers
10. Receive Monthly Operations Report
11. Adoption of the 2017 Schedule of Regular Meetings
12. Ratify the General Manager's execution of the Addendum to the Electricity Sales and Purchase Agreement Between Noble Americas Energy Solutions, LLC and the First Taxing District of

the City of Norwalk Water Department dated June 25, 2009.
Addendum Date: November 4, 2016 (Accounts 10 1400 5620 00,
10 1500 5620 00, 10 1100 5620 00, 20 2000 5620 00, 20 2000
5656 00)

13. Call to the Public
14. Adjournment