



FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

12 New Canaan Avenue
Post Office Box 27
Norwalk, Connecticut 06852

Office: 203-847-7387
Fax: 203-846-3482
Email: info@firstdistrictwater.org

COMMISSIONERS
Marija V. Bryant, Chairman
Thomas J. Cullen, Esq.
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, DECEMBER 12, 2018, 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. Independent Auditor's Report for the year ended June 30, 2018
(A portion of the Auditor's report will be held in Executive Session with the Commissioners)
4. Approval of Minutes
 - November 14, 2018 Special Meeting of the Board of Commissioners
5. Correspondence
 - "Traffic Authority considers pedestrian-activated crosswalk on East Avenue near Norwalk Green"; The Norwalk Hour, November 19, 2018
 - "Battle to build crosswalks continues in Norwalk"; The Norwalk Hour, December 1, 2018

- “A new strategy to acquire an old house”; New Canaan Advertiser, November 21, 2018
- “New Canaan To Pursue Eminent Domain to Acquire Historic House”; New Canaan Patch, November 21, 2018
- “Town Pursues Acquisition of Valley Road Property by Eminent Domain”; New Canaanite, November 22, 2018
- “Town turns to eminent domain to acquire Valley Road property”; New Canaan News, November 29, 2018; The Norwalk Hour, December 3, 2018

6. Receive Financial Report
7. Approval of FY 2019 Operating Budget Transfers
8. Receive Monthly Operations Report
9. Discussion of the Aquarion water diversion proposal
10. To consider and approve the Renewal of the MEHIP Anthem CP Group Medical Plan effective January 1, 2019
11. To consider and approve the Anthem Option Medicare Plan F with Rx \$10/25/Unlimited Brand for the Medicare Retirees effective January 1, 2019
12. Acceptance of the \$20,000 donation from the Mulvoy-Tarlov-Aquino Veterans of Foreign Wars Post 603 for the care and maintenance of the cannon on the Green.
13. Call to the Public
14. Adjournment