

**MINUTES
FIRST TAXING DISTRICT
October 12, 2016**

COMMISSIONERS: Commissioner Marija Bryant, Commissioner Thomas Cullen and Commissioner Frank Zullo.

ALSO PRESENT: Elsa Peterson Obuchowski, Treasurer, Dominick M. DiGangi, General Manager, Franco Chieffalo, Operations Director, Michael Elliott, Manager of Water Treatment and Supply, Michelle Costabile, Customer Service Administrator and Michele McLean, Executive Assistant

1. Roll Call

The meeting was called to order at 4:07 P.M. by Commissioner Frank Zullo. Mrs. Michelle Costabile called the roll. Commissioners Bryant, Cullen and Zullo were present

2. Public participation relating to agenda items

THERE WAS NO PUBLIC PRESENT

3. Approval of Minutes

- September 14, 2016 Regular Meeting

*** **COMMISSIONER CULLEN MOVED TO APPROVE THE MINUTES OF THE September 14, 2016 REGULAR MEETING**
*** **COMMISSIONER BRYANT SECONDED THE MOTION**
*** **THE MOTION PASSED UNANIMOUSLY**

4. Correspondence

- Various Articles re: Water Drought in Connecticut

NO ACTION NECESSARY

5. Receive Financial Report

*** **COMMISSIONER BRYANT MOVED TO RECEIVE THE FINANCIAL REPORT**
*** **COMMISSIONER CULLEN SECONDED THE MOTION**
*** **THE MOTION PASSED UNANIMOUSLY**

6. Approval of FY 2016 Operating Budget Transfers

THERE WERE NO OPERATING BUDGET TRANSFERS

7. Receive Monthly Operations Report

*** **COMMISSIONER CULLEN MOVED TO RECEIVE THE MONTHLY
OPERATIONS REPORT**
*** **COMMISSIONER BRYANT SECONDED THE MOTION**
*** **THE MOTION PASSED UNANIMOUSLY**

Commissioner Zullo made a brief presentation regarding the ongoing discussions between the City of Norwalk and the Library Board with regards to 3 Belden Avenue.

8. Call to the public

NO PUBLIC PRESENT

9. Adjournment

*** **COMMISSIONER CULLEN MOVED TO ADJOURN THE MEETING**
*** **COMMISSIONER BRYANT SECONDED THE MOTION**
*** **THE MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 5:20 P.M.

Respectfully submitted,

Franco Chieffalo
District Clerk