

**MINUTES  
FIRST TAXING DISTRICT  
DECEMBER 12, 2018**

COMMISSIONERS: Commissioner Marija Bryant, Commissioner Thomas Cullen and Commissioner Elsa Obuchowski

ALSO PRESENT: Dominick M. DiGangi, General Manager, Michelle Botero, Office Services Supervisor, David Capolete, Senior Accountant, Michael Elliott, Manager of Water Treatment and Supply, Lauren Mappa, District Clerk, Eleanor Militana, Assistant to the General Manager and Jalin Sead, Treasurer

OTHERS PRESENT: Attorney Kara Murphy, Tierney Zullo, Flaherty and Murphy Robert Bailey and Vivian Rodriguez from Hope & Hernandez

1. Roll call

The meeting was called to order at 7:00 p.m. by Commissioner Marija Bryant. Ms. Michelle Botero called the roll. Commissioners Bryant, Cullen and Obuchowski were present. Treasurer Jalin Sead was also present.

2. Public participation relating to agenda items

**THERE WAS NO PUBLIC PRESENT**

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)

Representatives of Hope and Hernandez made a presentation of the Independent Auditor's Report for the Fiscal Year Ended June 30, 2018 and responded to questions from the Commissioners

\*\*\* **COMMISSIONER CULLEN MOVED TO GO INTO EXECUTIVE SESSION AT 7:21 P.M. TO DISCUSS THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED JUNE 30, 2018**  
\*\*\* **COMMISSIONER OBUCHOWSKI SECONDED THE MOTION**  
\*\*\* **THE MOTION PASSED UNANIMOUSLY**

\*\*\* **COMMISSIONER CULLEN MOVED TO COME OUT OF EXECUTIVE SESSION AT 7:50 P.M.**  
\*\*\* **COMMISSIONER OBUCHOWSKI SECONDED THE MOTION**

**\*\*\* THE MOTION PASSED UNANIMOUSLY**

**\*\*\* COMMISSIONER OBUCHOWSKI MOVED TO RECEIVE THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED JUNE 30, 2018**

**\*\*\* COMMISSIONER CULLEN SECONDED THE MOTION  
\*\*\* THE MOTION PASSED UNANIMOUSLY**

4. Approval of Minutes

- November 14, 2018 Special Meeting of the Board of Commissioners

**\*\*\* COMMISSIONER CULLEN MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 14, 2018 SPECIAL MEETING**

**\*\*\* COMMISSIONER OBUCHOWSKI SECONDED THE MOTION  
\*\*\* THE MOTION PASSED UNANIMOUSLY**

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

**THERE WAS NO ACTION NECESSARY**

6. Receive Financial Report

**\*\*\* COMMISSIONER OBUCHOWSKI MOVED TO RECEIVE THE FINANCIAL REPORT**

**\*\*\* COMMISSIONER CULLEN SECONDED THE MOTION  
\*\*\* THE MOTION PASSED UNANIMOUSLY**

7. Approval of FY 2018 Operating Budget Transfers
- \*\*\* COMMISSIONER OBUCHOWSKI MOVED TO APPROVE THE FY 2018 OPERATING BUDGET TRANSFERS
- \*\*\* COMMISSIONER CULLEN SECONDED THE MOTION
- \*\*\* THE MOTION PASSED UNANIMOUSLY
8. Receive Monthly Operations Report
- \*\*\* COMMISSIONER OBUCHOWSKI MOVED TO RECEIVE THE MONTHLY OPERATIONS REPORT
- \*\*\* COMMISSIONER CULLEN SECONDED THE MOTION
- \*\*\* THE MOTION PASSED UNANIMOUSLY
9. Discussion of the Aquarion water diversion proposal
- THERE WAS NO ACTION NECESSARY**
10. To consider and approve the Renewal of the MEHIP Anthem CP Group Medical Plan effective January 1, 2019
- \*\*\* COMMISSIONER OBUCHOWSKI MOVED TO APPROVE THE RENEWAL OF THE MEHIP ANTHEM CP GROUP MEDICAL PLAN EFFECTIVE JANUARY 1, 2019
- \*\*\* COMMISSIONER CULLEN SECONDED THE MOTION
- \*\*\* THE MOTION PASSED UNANIMOUSLY
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
- \*\*\* COMMISSIONER OBUCHOWSKI MOVED TO APPROVE THE ANTHEM OPTION MEDICARE PLAN F WITH RX \$10/25/UNLIMITED BRAND FOR THE MEDICARE RETIREES EFFECTIVE JANUARY 1, 2019
- \*\*\* COMMISSIONER CULLEN SECONDED THE MOTION
- \*\*\* THE MOTION PASSED UNANIMOUSLY
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.
- \*\*\* COMMISSIONER OBUCHOWSKI MOVED TO APPROVE THE ACCEPTANCE OF THE \$20,000 DONATION FROM THE MULVOY-TARLOV-AQUINO VETERANS OF FOREIGN WARS POST 603 ALONG WITH A MATCHED DONATION OF \$20,000 FROM THE FIRST DISTRICT FOR THE CARE AND MAINTENANCE OF THE CANNON ON THE GREEN TO BE PUT INTO THE FIRST TAXING DISTRICT AND THE MULVOY-

**TARLOV-AQUINO VFW POST 603 CANNON PRESERVATION  
FUND WHICH WILL BE CREATED AS A DONOR DESIGNATED  
FUND OF THE VALLEY COMMUNITY FOUNDATION AND THE  
GENERAL MANAGER, DOMINICK M. DI GANGI, BE AND  
HEREBY, IS AUTHORIZED, EMPOWERED AND DIRECTED, FOR  
AND ON BEHALF OF THE BOARD, TO NEGOTIATE, EXECUTE  
AND DELIVER SUCH AGREEMENTS AND FUNDS.**

**\*\*\* COMMISSIONER CULLEN SECONDED THE MOTION  
\*\*\* THE MOTION PASSED UNANIMOUSLY**

13. Call to the Public

**ELSA OBUCHOWSKI INQUIRED ABOUT THE REQUEST FROM THE  
WALL STREET THEATRE COMPANY TO PUT UP CHRISTMAS  
DECORATIONS AND ALSO ABOUT THE COMMITTEE CREATED FOR  
FRANK ZULLO**

**NO ACTION NECESSARY**

14. Adjournment

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

The meeting adjourned at 8:34 p.m.

Respectfully submitted,

Lauren Mappa  
District Clerk