



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
Thomas J. Cullen, Esq.
Frank N. Zullo, Esq., Chairman

District Treasurer
Elsa Peterson Obuchowski

A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WILL BE HELD ON WEDNESDAY, JULY 18, 2018, AT 2:00 P.M. IN THE DISTRICT OFFICE, 12 NEW CANAAN AVENUE NORWALK, CONNECTICUT

AGENDA

1. Roll call
2. Public participation relating to agenda items
3. Correspondence
 - Michael Mushak email dated July 6, 2018
4. Receive Financial Report
5. Approval of FY 2018 Operating Budget Transfers
6. Authorize the conveyance of the District's interest in the land adjacent to Main Street and 21 Wall Street to the City of Norwalk for the exclusive use of passive recreation in exchange for the City's conveyance to the District of its interest in the East Avenue traffic island adjacent to the Green and the Chairman, be an hereby is authorized, empowered and directed, for and on behalf of the District, to negotiate, execute and deliver such conveyance and any and all reasonable and necessary documents in furtherance thereof.
7. Modification of the Classification Description and Compensation of the Executive Assistant to the General Manager – Executive Session.

8. Vacancy – Treasurer
9. Consideration and approval, as necessary, of any other new business of the District.
10. Call to the public
11. Adjournment