

**MINUTES  
FIRST TAXING DISTRICT  
SPECIAL MEETING OF THE ELECTORS  
MAY 23, 2018**

**ELECTORS PRESENT:** Michelle Botero, Marija V. Bryant, David Capolete and Thomas J. Cullen

**STAFF PRESENT:** Dominick M. Di Gangi, General Manager, Lauren Mappa, Operations Director.

The meeting was called to order at 8:00 P.M.

**\*\*\* MARIJA BRYANT MOVED TO ELECT THOMAS CULLEN AS CHAIRPERSON**

**\*\*\* THOMAS CULLEN SECONDED THE MOTION**

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

Michelle Botero read the Notice of the meeting and stated that said Notice, signed by the District Clerk, had been posted on the District website on April 26, 2018, and that a copy thereof had been published in The Norwalk Hour, a newspaper having a general circulation in said District, in its issue of May 11, 2018.

The Chairperson stated that in accordance with the Charter of the First Taxing District only an elector of the District residing in the District would be entitled to vote at the meeting.

1. To approve the Call of the Meeting

**\*\*\* MARIJA BRYANT MOVED TO APPROVE THE CALL OF THE MEETING.**

**\*\*\* THOMAS CULLEN SECONDED THE MOTION**

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

2. Ratification of the Approval of the FY 2019 Annual Capital Budget in the amount of \$ 2,200,000 and Five-Year Capital Improvement Plan.

**\*\*\* MARIJA BRYANT MOVED TO RATIFY THE ELECTORS APPROVAL OF THE FY 2019 ANNUAL CAPITAL BUDGET IN THE AMOUNT OF \$ 2,200,000 AND FIVE-YEAR CAPITAL IMPROVEMENT PLAN, SAID APPROVAL WAS GRANTED AT THE SPECIAL ELECTORS MEETING HELD ON WEDNESDAY, MAY 9, 2018.**

**\*\*\* MICHELLE BOTERO SECONDED THE MOTION  
\*\*\* FOLLOWING A VOTE BY A SHOW OF HANDS, THE  
CHAIRPERSON REPORTED THAT THE MOTION PASSED  
UNANIMOUSLY**

3. Ratification of the Approval of a resolution appropriating \$2,200,000 for various capital improvement projects approved in the FY 2019 Annual Capital Budget and authorizing the issuance of \$ 2,200,000 bonds of the District to meet said appropriation and pending issuance thereof the making of temporary borrowings for such purpose.

**\*\*\* DAVID CAPOLETE MOVED TO RATIFY THE ELECTORS  
APPROVAL OF A RESOLUTION APPROPRIATING \$ 2,200,000  
FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS APPROVED  
IN THE FY 2019 ANNUAL CAPITAL BUDGET AND AUTHORIZING  
THE ISSUANCE OF \$ 2,200,000 BONDS OF THE DISTRICT TO  
MEET SAID APPROPRIATION AND PENDING ISSUANCE  
THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR  
SUCH PURPOSE, SAID APPROVAL WAS GRANTED AT THE  
SPECIAL ELECTORS MEETING HELD ON WEDNESDAY, MAY 9,  
2018.**

**\*\*\* MICHELLE BOTERO SECONDED THE MOTION  
\*\*\* FOLLOWING A VOTE BY A SHOW OF HANDS, THE  
CHAIRPERSON REPORTED THAT THE MOTION PASSED  
UNANIMOUSLY**

4. Ratification of the Approval of the FY 2019 Annual Budget of the First District Water Department in the amount of \$ 10,139,971

**\*\*\* MICHELLE BOTERO MOVED TO RATIFY THE ELECTORS  
APPROVAL OF THE FY 2019 ANNUAL BUDGET OF THE FIRST  
DISTRICT WATER DEPARTMENT IN THE AMOUNT OF \$  
10,139,971, SAID APPROVAL WAS GRANTED AT THE SPECIAL  
ELECTORS MEETING HELD ON WEDNESDAY, MAY 9, 2018.**

**\*\*\* MARIJA BRYANT SECONDED THE MOTION  
\*\*\* FOLLOWING A VOTE BY A SHOW OF HANDS, THE  
CHAIRPERSON REPORTED THAT THE MOTION PASSED  
UNANIMOUSLY**

5. Ratification of the Approval of a resolution appropriating from the Debt Service Restricted Reserve Fund a sum not to exceed \$ 84,369.79 to the Fiscal Year 2019 Annual Operating Budget of the First District Water Department, Revenues Account Code 10 2019 4610 00, Contributions from Reserves.

**\*\*\* MARIJA BRYANT MOVED TO RATIFY THE ELECTORS APPROVAL OF A RESOLUTION APPROPRIATING FROM THE DEBT SERVICE RESTRICTED RESERVE FUND A SUM NOT TO EXCEED \$ 84,369.79 TO THE FISCAL YEAR 2019 ANNUAL OPERATING BUDGET OF THE FIRST DISTRICT WATER DEPARTMENT, REVENUES ACCOUNT CODE 10 2019 4610 00, CONTRIBUTIONS FROM RESERVES, SAID APPROVAL WAS GRANTED AT THE SPECIAL ELECTORS MEETING HELD ON WEDNESDAY, MAY 9, 2018.**

**\*\*\* DAVID CAPOLETE SECONDED THE MOTION  
\*\*\* FOLLOWING A VOTE BY A SHOW OF HANDS, THE CHAIRPERSON REPORTED THAT THE MOTION PASSED UNANIMOUSLY**

6. Ratification of the Approval of the FY 2019 First Taxing District Annual Budget in the amount of \$ 348,500.

**\*\*\* MARIJA BRYANT MOVED TO RATIFY THE ELECTORS APPROVAL OF THE FY 2019 FIRST TAXING DISTRICT ANNUAL BUDGET IN THE AMOUNT OF \$ 348,500, SAID APPROVAL WAS GRANTED AT THE SPECIAL ELECTORS MEETING HELD ON WEDNESDAY, MAY 9, 2018.**

**\*\*\* MICHELLE BOTERO SECONDED THE MOTION  
\*\*\* FOLLOWING A VOTE BY A SHOW OF HANDS, THE CHAIRPERSON REPORTED THAT THE MOTION PASSED UNANIMOUSLY**

#### Adjournment

**\*\*\* MARIJA BRYANT MOVED TO ADJOURN THE MEETING  
\*\*\* DAVID CAPOLETE SECONDED THE MOTION  
\*\*\* THE MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 8:30 P.M.

Respectfully submitted,

Michele McLean  
District Clerk