

**MINUTES  
FIRST TAXING DISTRICT  
NOVEMBER 14, 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, Eleanor Militana, Assistant to the General Manager and Jalin Sead, Treasurer

1. Roll call

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

2. Election of Chairperson

**\*\*\* COMMISSIONER OBUCHOWSKI MOVED TO ELECT  
COMMISSIONER BRYANT AS CHAIRPERSON  
\*\*\* COMMISSIONER CULLEN SECONDED THE MOTION  
\*\*\* THE MOTION PASSED UNANIMOUSLY**

Commissioner Bryant assumed the role of Chairperson.

3. Public participation relating to agenda items

**THERE WAS NO PUBLIC PRESENT**

4. Approval of Minutes:

- October 10, 2018 Regular Meeting of the Board of Commissioners

**\*\*\* COMMISSIONER CULLEN MOVED TO APPROVE THE MINUTES  
OF THE OCTOBER 10, 2018 REGULAR MEETING OF THE BOARD  
OF COMMISSIONERS  
\*\*\* COMMISSIONER OBUCHOWSKI SECONDED THE MOTION  
\*\*\* THE MOTION PASSED UNANIMOUSLY**

5. Correspondence

- "Town's offer to buy Valley Road house rejected"; New Canaan News, October 18, 2018

- “In Echo of Flint, Mich., Water Crisis Now Hits Newark”; New York Times, October 30, 2018

**THERE WAS NO ACTION NECESSARY**

6. Receive Financial Report

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

7. Approval of FY 2019 Operating Budget Transfers

**THERE WERE NO FY 2019 OPERATING BUDGET TRANSFERS**

8. Receive Monthly Operations Report

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

9. Receive Monthly Parks Report

**\*\*\* COMMISSIONER OBUCHOWSKI MOVED TO RECEIVE THE MONTHLY PARKS REPORT  
\*\*\* COMMISSIONER CULLEN SECONDED THE MONTHLY  
\*\*\* THE MOTION PASSED UNANIMOUSLY**

10. 3 Belden Avenue, Norwalk, CT – Executive Session

**\*\*\* COMMISSIONER OBUCHOWSKI MOVED THAT THE COMMISSIONERS ENTER INTO EXECUTIVE SESSION AT 8:32 P.M. TO DISCUSS ITEM 10. 3 BELDEN AVENUE, NORWALK, CT DOMINICK DI GANGI, P.E., GENERAL MANAGER AND DISTRICT COUNSEL, FRANK W. MURPHY ARE INVITED TO ATTEND THE EXECUTIVE SESSION TO PROVIDE OPINION AND LEGAL ADVICE. TREASURER SEAD AND ELEANOR MILITANA WERE ALSO ASKED TO REMAIN PRESENT.  
\*\*\* COMMISSIONER CULLEN SECONDED THE MOTION  
\*\*\* THE MOTION PASSED UNANIMOUSLY  
  
\*\*\* COMMISSIONER CULLEN MOVED TO COME OUT OF EXECUTIVE SESSION AT 8:55 P.M.  
\*\*\* COMMISSIONER OBUCHOWSKI SECONDED THE MOTION  
\*\*\* THE MOTION PASSED UNANIMOUSLY**

11. Call to the public

**THERE WAS NO PUBLIC PRESENT**

12. Adjournment

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

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Lauren Mappa  
District Clerk