

**MINUTES
FIRST TAXING DISTRICT
SPECIAL MEETING OF THE ELECTORS
JANUARY 10, 2018**

ELECTORS PRESENT: Marija Bryant, Michelle Botero, David Capolete, Thomas Cullen, Elsa Peterson Obuchowski and Frank Zullo

ALSO PRESENT: Dominick M. DiGangi, General Manager; Lauren Mappa, Operations Director; Michele McLean, District Clerk

The meeting was called to order at 8:20 P.M.

***** THOMAS CULLEN MOVED TO ELECT FRANK ZULLO AS CHAIRPERSON
*** ELSA PETERSON OBUCHOWSKI SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

The District Clerk read the Notice of the meeting and stated that said Notice, signed by the District Clerk, had been posted on the District website on November 29, 2017, 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 December 27, 2017.

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.

***** ELSA PETERSON OBUCHOWSKI MOVED TO APPROVE THE CALL OF THE MEETING
*** THOMAS CULLEN SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

1. Ratify the Approval, granted at the Special Electors Meeting held on December 13, 2017, of the resolution entitled "Resolution Appropriating \$6,800,000 For The West Rocks High Service Area Reliability Improvement Project And Authorizing The Issuance Of \$6,800,000 Drinking Water Obligations Of The First Taxing District Of The City Of Norwalk, Connecticut To Meet Said Appropriation".

***** MARIJA BRYANT MOVED TO RATIFY THE APPROVAL,
GRANTED AT THE SPECIAL ELECTORS MEETING HELD ON
DECEMBER 13, 2017, OF THE RESOLUTION ENTITLED
"RESOLUTION APPROPRIATING \$6,800,000 FOR THE WEST
ROCKS HIGH SERVICE AREA RELIABILITY IMPROVEMENT**

PROJECT AND AUTHORIZING THE ISSUANCE OF \$6,800,000 DRINKING WATER OBLIGATIONS OF THE FIRST TAXING DISTRICT OF THE CITY OF NORWALK, CONNECTICUT TO MEET SAID APPROPRIATION”.

***** ELSA PETERSON OBUCHOWSKI SECONDED THE MOTION
*** FOLLOWING A DISCUSSION AND A VOTE BY A SHOW OF HANDS, THE CHAIRPERSON REPORTED THAT THERE WERE SIX VOTES IN FAVOR OF RATIFICATION OF THE APPROVAL, AND NO VOTES IN OPPOSITION TO THE RATIFICATION OF THE APPROVAL. THE CHAIRPERSON THEREUPN DECLARED THE MOTION CARRIED AND THE RATIFICATION APPROVED.**

2. Ratify the Approval, granted at the Special Electors Meeting held on December 13, 2017, of the resolution entitled “Resolution Appropriating \$2,000,000 For The Advanced Metering Infrastructure Project, Phase I And Authorizing The Issuance Of \$2,000,000 Drinking Water Obligations Of The First Taxing District Of The City Of Norwalk, Connecticut To Meet Said Appropriation”.

***** MARIJA BRYANT MOVED TO RATIFY THE APPROVAL, GRANTED AT THE SPECIAL ELECTORS MEETING HELD ON DECEMBER 13, 2017, OF THE RESOLUTION ENTITLED “RESOLUTION APPROPRIATING \$2,000,000 FOR THE ADVANCED METERING INFRASTRUCTURE PROJECT, PHASE I AND AUTHORIZING THE ISSUANCE OF \$2,000,000 DRINKING WATER OBLIGATIONS OF THE FIRST TAXING DISTRICT OF THE CITY OF NORWALK, CONNECTICUT TO MEET SAID APPROPRIATION”.**

***** THOMAS CULLEN SECONDED THE MOTION
*** FOLLOWING A DISCUSSION AND A VOTE BY A SHOW OF HANDS, THE CHAIRPERSON REPORTED THAT THERE WERE SIX VOTES IN FAVOR OF RATIFICATION OF THE APPROVAL, AND NO VOTES IN OPPOSITION TO THE RATIFICATION OF THE APPROVAL. THE CHAIRPERSON THEREUPN DECLARED THE MOTION CARRIED AND THE RATIFICATION APPROVED.**

3. To transact any other business properly before the meeting.

THERE WAS NO OTHER BUSINESS

Adjournment

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

The meeting adjourned at 8:35 P.M.

Respectfully submitted,

Michele McLean
District Clerk