



## **FIRST TAXING DISTRICT BOARD OF COMMISSIONERS**

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Commissioners  
Marija V. Bryant  
Thomas J. Cullen, Esq.  
Frank N. Zullo, Esq., Chairman

District Treasurer  
Elsa Peterson Obuchowski

**A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WAS HELD ON WEDNESDAY, AUGUST 8, 2018, AT 4:00 P.M. IN THE DISTRICT OFFICE, 12 NEW CANAAN AVENUE NORWALK, CONNECTICUT**

### **ACTIONS AND DECISIONS**

1. Roll call
2. Public participation relating to agenda items

#### **NO ACTION NECESSARY**

3. Approval of Minutes
  - June 13, 2018 Regular Meeting of the Board of Commissioners

#### **APPROVED**

- July 18, 2018 Special Meeting of the Board of Commissioners

#### **APPROVED**

4. Receive Financial Report  
**RECEIVED FINANCIAL REPORT**
5. Approval of FY 2018 Operating Budget Transfers  
**THERE WERE NO FY 2018 OPERATING BUDGET TRANSFERS**
6. Receive Monthly Operations Report  
**RECEIVED MONTHLY OPERATIONS REPORT**
7. Authorize the Commissioner to execute a Landlord Consent of the lease transfer relating to the building and premises known as 3 Belden Avenue, Norwalk, CT

**APPROVED**

8. Approval of the Classification Description of the Senior Engineer, Operations Department – rename and modify the existing classification description of the Senior Facilities Engineer.

**APPROVED**

9. Appoint District Counsel

**APPROVED**

10. Treasurer Vacancy

**APPROVED**

11. Call to the public

**THERE WAS NO PUBLIC PRESENT**

12. Adjournment

**THE MEETING ADJOURNED AT 5:55 P.M.**