



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

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12 New Canaan Avenue  
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COMMISSIONERS  
Marija V. Bryant  
Thomas J. Cullen, Esq., Chairman  
Elsa Peterson Obuchowski

DISTRICT TREASURER  
Jalin T. Sead

### **A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT AS HELD ON WEDNESDAY, OCTOBER 10, 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:
  - September 12, 2018 Regular Meeting of the Board of Commissioners

#### **APPROVED**

4. Correspondence
  - "Negotiations continue for site of 1750 house"; Stamford Advocate, September 18, 2018
  - Request from the Wall Street Neighborhood Association for the installation of electricity on the island bound by Belden Avenue, Wall Street and West Avenue

#### **NO ACTION NECESSARY**

5. Receive Financial Report  
**RECEIVED FINAL REPORT**

6. Approval of FY 2019 Operating Budget Transfers  
**APPROVED FY 2019 OPERATING BUDGET TRANSFERS**
7. Receive Monthly Operations Report  
**RECEIVED MONTHLY OPERATIONS REPORT**
8. Town of New Canaan offer to purchase the house and a portion of the land located at 1124 Valley Road, New Canaan  
**DENIED**
9. Approve an increase in the authorization to the General Manager to issue Orders on Contract to A.J. Penna and Son Construction, Inc. for Project WM 2016-04, Harbor Avenue Improvements – Proposed New Water Mains at Various Locations in the Harbor Avenue Section of Norwalk, CT for an additional sum of \$67,033.76 increasing the total not to exceed to \$158,584.61 (Account Nos. 30 2017 3610 00, 30 2015 3610 00, and 30 2016 3610 00)  
**APPROVED**
10. Approve Final Acceptance of Various Capital Project Assets by Account Number and Asset Classification as shown on Exhibit 10  
**APPROVED**
11. Adoption of the 2019 Schedule of Regular Meetings  
**APPROVED**
12. Call to the public  
**THERE WAS NO PUBLIC PRESENT**
13. Adjournment  
**THE MEETING ADJOURNED AT 5:44 P.M.**