



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 MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WAS HELD ON WEDNESDAY, NOVEMBER 16, 2016, AT 7:00 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 PUBLIC PRESENT

3. Election of Chairperson

COMMISSIONER FRANK ZULLO WAS ELECTED CHAIRPERSON

4. Appointment of District Clerk

FRANCO CHIEFFALO WAS APPOINTED DISTRICT CLERK

5. Independent Auditor's Report for the year ended June 30, 2016 (The Report in Executive Session with the Commissioners)

ITEM TABLED

6. Approval of Minutes
 - October 12, 2016 Regular Meeting

APPROVED

7. Correspondence
 - Mayor's Summer Youth Employment Program – Thank You Letter

NO ACTION NECESSARY

8. Receive Financial Report

RECEIVED FINANCIAL REPORT

9. Approval of FY 2017 Operating Budget Transfers

NO ACTION NECESSARY

10. Receive Monthly Operations Report

RECEIVED MONTHLY OPERATIONS REPORT

11. Adoption of the 2017 Schedule of Regular Meetings

APPROVED

12. Ratify the General Manager's execution of the Addendum to the Electricity Sales and Purchase Agreement Between Noble Americas Energy Solutions, LLC and the First Taxing District of the City of Norwalk Water Department dated June 25, 2009. Addendum Date: November 4, 2016 (Accounts 10 1400 5620 00, 10 1500 5620 00, 10 1100 5620 00, 20 2000 5620 00, 20 2000 5656 00)

APPROVED

13. Call to the Public

NO PUBLIC PRESENT

14. Adjournment

MEETING ADJOURNED AT 8:19 P.M.