



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

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COMMISSIONERS  
Marija V. Bryant, Chairman  
Thomas J. Cullen, Esq.  
Elsa Peterson Obuchowski

DISTRICT TREASURER  
Jalin T. Sead

**A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WAS HELD ON WEDNESDAY, DECEMBER 12, 2018, 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

#### **THERE WAS NO PUBLIC PRESENT**

3. Independent Auditor's Report for the year ended June 30, 2018  
(A portion of the Auditor's report will be held in Executive Session with the Commissioners)

#### **RECEIVED AUDITOR'S REPORT**

4. Approval of Minutes
  - November 14, 2018 Special Meeting of the Board of Commissioners

#### **APPROVED**

5. Correspondence
  - "Traffic Authority considers pedestrian-activated crosswalk on East Avenue near Norwalk Green"; The Norwalk Hour, November 19, 2018
  - "Battle to build crosswalks continues in Norwalk"; The Norwalk Hour, December 1, 2018
  - "A new strategy to acquire an old house"; New Canaan Advertiser, November 21, 2018
  - "New Canaan To Pursue Eminent Domain to Acquire Historic House"; New Canaan Patch, November 21, 2018

- “Town Pursues Acquisition of Valley Road Property by Eminent Domain”; New Canaanite, November 22, 2018
- “Town turns to eminent domain to acquire Valley Road property”; New Canaan News, November 29, 2018; The Norwalk Hour, December 3, 2018

**NO ACTION NECESSARY**

6. Receive Financial Report

**RECEIVED FINANCIAL REPORT**

7. Approval of FY 2018 Operating Budget Transfers

**APPROVED FY 2018 OPERATING BUDGET TRANSFERS**

8. Receive Monthly Operations Report

**RECEIVED MONTHLY OPERATIONS REPORT**

9. Discussion of the Aquarion water diversion proposal

**NO ACTION NECESSARY**

10. To consider and approve the Renewal of the MEHIP Anthem CP Group Medical Plan effective January 1, 2019

**APPROVED**

11. To consider and approve the Anthem Option Medicare Plan F with Rx \$10/25/Unlimited Brand for the Medicare Retirees effective January 1, 2019

**APPROVED**

12. Acceptance of the \$20,000 donation from the Mulvoy-Tarlov-Aquino Veterans of Foreign Wars Post 603 for the care and maintenance of the cannon on the Green.

**APPROVED**

13. Call to the Public

**THERE WAS NO PUBLIC PRESENT**

14. Adjournment

**THE MEETING ADJOURNED AT 8:34 P.M.**