



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, DECEMBER 13, 2017, 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. Independent Auditor's Report for the year ended June 30, 2016
(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 8, 2017 Public Hearing

APPROVED

- November 15, 2017 Regular Meeting

APPROVED

- November 15, 2017 Annual Meeting of the Electors

APPROVED

- November 28, 2017 Special Meeting

APPROVED

5. Correspondence

THERE WAS NO CORRESPONDENCE

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. 1124 Valley Road House

**APPROVED TO TAKE HOUSE OFF THE MARKET, APPLY FOR DEMO
PERMIT BASED ON RESULTS OF CONVERSATION WITH THE NEW
CANAAN LAND TRUST**

10. Call to the Public

NO PUBLIC PRESENT

11. Adjournment

THE MEETING ADJOURNED AT 8:33 P.M.