



## **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 SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WAS HELD ON WEDNESDAY, JULY 18, 2018, AT 2:00 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. Correspondence
  - Michael Mushak email dated July 6, 2018

**NO ACTION NECESSARY**

4. Receive Financial Report

**RECEIVED FINANCIAL REPORT**

5. Approval of FY 2018 Operating Budget Transfers

**APPROVED FY 2018 OPERATING BUDGET TRANSFERS**

6. Authorize the conveyance of the District's interest in the land adjacent to Main Street and 21 Wall Street to the City of Norwalk for the exclusive use of passive recreation in exchange for the City's conveyance to the District of its interest in the East Avenue traffic island adjacent to the Green and the Chairman, be an hereby is authorized, empowered and directed, for and on behalf of the District, to negotiate, execute and deliver such conveyance and any and all reasonable and necessary documents in furtherance thereof.

**APPROVED**

7. Modification of the Classification Description and Compensation of the Executive Assistant to the General Manager – Executive Session.

**APPROVED**

8. Vacancy – Treasurer

**NO ACTION NECESSARY**

9. Consideration and approval, as necessary, of any other new business of the District.

**NO NEW BUSINESS**

10. Call to the public

**THERE WAS NO PUBLIC PRESENT**

11. Adjournment

**THE MEETING ADJOURNED AT 3:20 P.M.**