



## **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 TUESDAY, NOVEMBER 28, 2017, 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. To consider and act upon the resolution entitled "Resolution Appropriating \$6,800,000 For The West Rocks High Service Area Reliability Improvement Project And Authorizing The Issuance Of \$6,800,000 Drinking Water Obligations Of The First Taxing District Of The City Of Norwalk, Connecticut To Meet Said Appropriation".

#### **APPROVED**

4. To consider and act upon the resolution entitled "Resolution Appropriating \$2,000,000 For The Advanced Metering Infrastructure Project, Phase I And Authorizing The Issuance Of \$2,000,000 Drinking Water Obligations Of The First Taxing District Of The City Of Norwalk, Connecticut To Meet Said Appropriation".

#### **APPROVED**

5. To call a Special District Meeting of the electors to be held on Wednesday, December 13, 2017 at 8:00 P.M. in the District Office, 12 New Canaan Avenue, Norwalk, Connecticut to consider and vote upon the resolution entitled "Resolution Appropriating \$6,800,000 For The West Rocks High Service Area Reliability Improvement Project And Authorizing The Issuance Of \$6,800,000 Drinking Water Obligations Of The First Taxing District Of The City Of Norwalk, Connecticut To Meet Said Appropriation".

**APPROVED**

6. To call a Special District Meeting of the electors to be held on Wednesday, December 13, 2017 at 8:00 P.M. in the District Office, 12 New Canaan Avenue, Norwalk, Connecticut to consider and vote upon the resolution entitled "Resolution Appropriating \$2,000,000 For The Advanced Metering Infrastructure Project, Phase I And Authorizing The Issuance Of \$2,000,000 Drinking Water Obligations Of The First Taxing District Of The City Of Norwalk, Connecticut To Meet Said Appropriation".

**APPROVED**

7. To call a Special District Meeting of the electors to be held on Wednesday, January 10, 2017 at 8:00 P.M. in the District Office, 12 New Canaan Avenue, Norwalk, Connecticut to ratify the resolution entitled "Resolution Appropriating \$6,800,000 For The West Rocks High Service Area Reliability Improvement Project And Authorizing The Issuance Of \$6,800,000 Drinking Water Obligations Of The First Taxing District Of The City Of Norwalk, Connecticut To Meet Said Appropriation".

**APPROVED**

8. To call a Special District Meeting of the electors to be held on Wednesday, January 10, 2017 at 8:00 P.M. in the District Office, 12 New Canaan Avenue, Norwalk, Connecticut to ratify the resolution entitled "Resolution Appropriating \$2,000,000 For The Advanced Metering Infrastructure Project, Phase I And Authorizing The Issuance Of \$2,000,000 Drinking Water Obligations Of The First Taxing District Of The City Of Norwalk, Connecticut To Meet Said Appropriation".

**APPROVED**

9. To consider and approve the Renewal of the MEHIP Anthem CP Group Medical Plan effective January 1, 2018.

**APPROVED**

10. To consider and approve the Anthem Option Medicare Plan F with Rx \$10/25/Unlimited Brand for the Medicare Retirees effective January 1, 2018

**APPROVED**

11. Call to the Public

**THERE WAS NO PUBLIC PRESENT**

12. Adjournment

**THE MEETING ADJOURNED AT 4:55 P.M.**