



## **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 WILL BE HELD ON WEDNESDAY, SEPTEMBER 13, 2017, AT 7:00 P.M. IN THE DISTRICT OFFICE, 12 NEW CANAAN AVENUE NORWALK, CONNECTICUT**

#### **AGENDA**

1. Roll call
2. Public participation relating to agenda items
3. Approval of Minutes
  - July 12, 2017 Regular Meeting
4. Correspondence
5. Receive Financial Report
  - Fiscal Year 2017 through June 30, 2017
  - Fiscal Year 2018 through August 31, 2017
6. Approval of FY 2017 and FY 2018 Operating Budget Transfers
7. Receive Monthly Operations Report
8. Discussion – Tighe & Bond “2016 Connecticut Water Rate Survey”
9. Authorize the General Manager to issue a Purchase Order to Cultural Preservation & Restoration, Inc. to perform conservation services of the French Model 1873 155MM Cannon located at the Norwalk Green for a sum not to exceed \$15,950. (Park Fund).
10. Ratify the hiring of the Senior Accountant by the General Manager.
11. Employee Compensation – Executive Session

12. Approve the Grade and Step Salary Table effective September 18, 2017 and the placement of the existing employees at the appropriate grade and step as recommended by the General Manager.
13. Adjournment