

SECOND TAXING DISTRICT OF THE CITY OF NORWALK

One State Street, P.O. Box 400
Norwalk, Connecticut 06856-0400
203-866-4446

L E G A L N O T I C E

NOTICE AND WARNING TO THE ELECTORS
OF THE SECOND TAXING DISTRICT
OF THE CITY OF NORWALK

The legal voters of the Second Taxing District of the City of Norwalk are hereby notified and warned that a Regular Meeting of the District Commissioners will be held on Tuesday, January 21, 2014 at 7:00 p.m. The meeting will be held at SNEW, One State Street, South Norwalk, Connecticut for the following purpose:

A G E N D A

Call to Order

1. Acceptance of the Minutes

1.1 Regular Meeting Minutes of December 19, 2013

Public Participation

CONSENT AGENDA:

2. Electric Write-Offs – October 1, 2013 thru December 31, 2013
3. Appeal Committee's Report
 - 3.1 Judith Quattrochi / Water Account
 - 3.2 John Gary Marmanides / Electric Account
4. Adopt OPEB Trust - Final
5. Appoint Webster Bank, National Association as Trustee of OPEB Trust

REGULAR AGENDA

6. Employee Health Plan Premium
7. Salary, Benefits and Employee Manual Report - 2013
8. Annual Budget Approval Schedule - Review
9. Update on Voltage Conversion and Substation Project

Adjournment

Dated this 17th day of January, 2014

Attest:
Lisa G. Roland
District Clerk