

SECOND TAXING DISTRICT OF THE CITY OF NORWALK

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

LEGAL NOTICE

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, December 16, 2014 at 7:00 p.m. The meeting will be held at SNEW, One State Street, South Norwalk, Connecticut for the following purpose:

AGENDA

Call to Order

1. Acceptance of the Minutes
 - 1.1 Regular Meeting Minutes of November 12, 2014
 - 1.2 Special Meeting Minutes of November 18, 2014
 - 1.3 Annual Meeting Minutes of November 18, 2014

Public Participation

CONSENT AGENDA:

2. Approve 2015 DC Monthly Meeting Schedule
3. Approve 2015 SNEW Holiday Schedule

REGULAR AGENDA

4. Library Board Vacancy
5. Salary, Benefits and Employee Manual Report - 2014
6. Purchase Power Adjustment – Update
7. Auditor Request for Proposal and Services Update
8. City of South Norwalk Minutes Pre-1913 Consolidation
9. Report on Substation/Voltage Conversion

Adjournment

Dated this 12th day of December, 2014

Attest:
Lisa G. Roland
District Clerk