

SECOND TAXING DISTRICT COMMISSIONERS

Regular Meeting Minutes
January 20, 2015

Present:	Mary Burgess Maria Borges-Lopez Mary Geake Mary Mann David Westmoreland	Chairperson Vice Chairperson
Absent:	Cèsar Ramirez Martha Wooten-Dumas	
Also Present:	John M. Hiscock Lisa Roland Frank Murphy, Esq.	General Manager (via Phone) District Clerk Tierney, Zullo, Flaherty & Murphy
Public Present:	Casey Cordes Willa Jefferson	

Call To Order:

Commissioner Burgess called the Regular Meeting of The Second Taxing District Commissioners to order at 7:01 p.m. on Tuesday, January 20, 2015. The meeting was held at South Norwalk Electric and Water, One State Street, Norwalk, Connecticut.

Commissioner Burgess: "I will call the Regular Meeting of the Second Taxing District, the City of Norwalk Commissioners meeting to be held on Tuesday, January 20, 2015 at 7:01 p.m. and I ask for a motion for acceptances of the minutes of December 16th."

1. Acceptance of the Minutes

Commissioner Westmoreland: "So moved."

Commissioner Mann: "Second."

Commissioner Burgess: "Are there any corrections?" All in favor?"

Commissioners Unanimously: "Aye."

Commissioner Burgess: "Opposed, abstentions? Ok, public participation."

Commissioner Mann: "Yes?"

Willa Jefferson: "Willa Jefferson."

Lisa Roland: "Do you want to speak?"

Willa Jefferson: "Oh, is it time?"

Commissioner Mann: "Yes."

[Laughter]

Willa Jefferson: "I am sorry, do I need to stand? I don't need to stand."

Commissioner Westmoreland: "Do you need her to come up?"

Lisa Roland: "Yes, do you want to come up further with your chair?"

Willa Jefferson: "It is going to be quick, I don't need a chair."

Commissioner Westmoreland: "Are you sure? Alright."

Commissioner Geake: "Just for the record could you give us your address also?"

Willa Jefferson: "My name is Willa Jefferson, my address is 22 Cottontail Road in South Norwalk, Connecticut. Ok, I am here in attendance tonight basically just to encourage or try to encourage you as Commissioners of the Second Taxing District to enforce the Restrictive Covenant that is in place for Ryan Park. I am a property owner, a tax payer, I live at 22 Cottontail Road, but I also own property just a block away from Ryan Park and so therefore I am very concerned about what is being proposed for Ryan Park. Not just for myself but myself and about 150 people that have signed this petition. We really want to encourage you and urge you to enforce the Restrictive Covenant that no dry egress be placed in Ryan Park. Thank you."

Commissioner Burgess: "Thank you. I believe we all have copies of this?" [Ryan Park Petition].

Lisa Roland: "You do."

Commissioner Burgess: "Ok, anyone else want to speak? No? Ok, we move to the Consent Agenda now."

CONSENT AGENDA

2. Electric Write-Offs – October 1, 2014 thru December 31, 2014

Commissioner Burgess: "I need a motion to approve the Consent Agenda."

Commissioner Mann: "I make a motion for approval."

Commissioner Geake: "I will second it."

Commissioner Burgess: "All in favor?"

Commissioners Unanimously: "Aye."

Commissioner Burgess: "Opposed? Abstentions? Annual Budget Approval Schedule."

REGULAR AGENDA

3. Annual Budget Approval Schedule

Commissioner Burgess: "There is no action required on this. This is just letting us know the schedule. Do you think we should read it?"

Lisa Roland: "That is up to you, but we never have before."

Commissioner Burgess: "Well, I think I will. February 10, 2015 draft the district budget. February 17th regular meeting of the Commissioners – review and discuss the budget. February 18th final district budget transmitted to the District Commissioners for review and February 24th optional special meeting to review and discuss the finalized budget (adopt and recommend to the Electors the district budget, including the general fund, the water fund and the electric fund). March 5th consolidated version of the final budget to the Hour for publishing on March 11th. March 6th electors' budget meeting notice posted in the Hour including notice of the availability of the budget at the district offices. March 10th regular meeting of the District Commissioners adopt and recommend to the electors the district budget, including the general fund, the water fund and the electric fund. March 12th district budget, including the general fund, the water fund and the electric fund will be available to the public and March 17th is the electors' annual budget meeting. On St. Patrick's Day."

[Laughter]

Commissioner Geake: "Yes, it is."

Commissioner Burgess: "Ok, Now I need a motion to go into Executive Session."

Commissioner Westmoreland: "I make a motion that we move into Executive Session to discuss Ryan Park."

Commissioner Borges-Lopez: "I will second."

Commissioner Burgess: "Any discussion? Opposed? Abstentions? All in favor?"

Commissioners Unanimously: "Aye."

EXECUTIVE SESSION

The Commission went into Executive Session at 7:10 p.m.

The Commission came out of Executive Session at 8:00 p.m.

Commissioner Burgess: "Now we are coming out of Executive Session. There will be no action taken as a result of the Executive Session. That is it. Thank you Frank."

Attorney Murphy: "Ok, very good."

Commissioner Mann: "Thank you very much."

Attorney Murphy: "You know as a side to that case..."

Lisa Roland: "We are recording. Do you know that? We are out of Executive Session."

Attorney Murphy: "Oh, we are? Ok, never mind."

Commissioner Geake: "I make a motion that we adjourn."

Commissioner Westmoreland: "Second."

Commissioner Geake: "All those in favor?"

Commissioners Unanimously: "Aye."

Adjournment

The meeting adjourned at 8:05 p.m.

Attest:

Lisa G. Roland
District Clerk