

SECOND TAXING DISTRICT COMMISSIONERS

Regular Meeting Minutes

July 21, 2015

Present:	Maria Borges-Lopez Mary Geake Mary Mann David Westmoreland	Vice Chairperson
Absent:	Mary Burgess Cèsar Ramirez Martha Wooten-Dumas	
Also Present:	Paul Yatcko Lisa Roland Frank Murphy, Esq.	General Manager District Clerk Tierney, Zullo, Flaherty & Murphy
Public Present:	None	

Call To Order:

Commissioner Borges-Lopez called the Regular Meeting of The Second Taxing District Commissioners to order at 7:03 p.m. on Tuesday, July 21, 2015. The meeting was held at South Norwalk Electric and Water, One State Street, Norwalk, Connecticut.

Commissioner Borges-Lopez: "I will call the Regular Meeting of the Second Taxing District Commissioners to order on Tuesday, July 21, 2015 at 7:03 p.m. Is it necessary for you Lisa to read the notice?"

Lisa Roland: "I can read it if you would like me to?"

Commissioner Borges-Lopez: "Ok."

Lisa Roland: "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, July 21, 2015 at 7:00 p.m. The meeting will be held at SNEW, One State Street, South Norwalk, Connecticut for the following purpose."

Commissioner Borges-Lopez: "Thank you."

1. Acceptance of the Minutes

Commissioner Borges-Lopez: "I would like to entertain a motion to accept the regular meeting minutes of June 16, 2015."

Commissioner Mary Mann: "I make a motion.

Commissioner Borges-Lopez: "Is there a second?"

Commissioner Geake: "I second it."

Commissioner Borges-Lopez: "All in favor?"

Commissioners Unanimously: "Aye."

Commissioner Borges-Lopez: "Any abstentions? No, Public Participation, no one is here. Ok Consent Agenda. I would like to entertain a motion to accept the Consent Agenda."

CONSENT AGENDA

2. Electric Write-Offs – April 1, 2015 – June 30, 2015

Commissioner Westmoreland: "So moved."

Commissioner Borges-Lopez: "Is there a second?"

Commissioner Mann: "Second."

Commissioner Borges-Lopez: "All in favor?"

Commissioners Unanimously: "Aye."

Commissioner Borges-Lopez: "Are there any abstentions? No, ok."

REGULAR AGENDA

3. Legal Counsel – Annual Retainer – FYE 2015-2016

Commissioner Borges-Lopez: "Regular Agenda, legal counsel annual retainer, 2015-2016."

Frank Murphy: "Should I leave?"

[Laughter]

Commissioner Borges-Lopez: "No, you can stay."

Commissioner Geake: "Stay and listen to us."

Paul Yatcko: "I think they are going to yell at you."

Commissioner Geake: "Yes."

Commissioner Borges-Lopez: "Per the insertion, if everyone had the opportunity to read it, we still need an action required, which is to approve the firm of Tierney, Zullo, Flaherty & Murphy as general legal counsel based on the attached Retainer Agreement. I need a motion from the floor."

Commissioner Westmoreland: "So moved."

Commissioner Borges-Lopez: "A second please."

Commissioner Geake: "Second."

Commissioner Borges-Lopez: "All in favor?"

Commissioners Unanimously: "Aye."

Commissioner Borges-Lopez: "Any opposed? No. Ok, we move right into the Executive Session. So I need a motion to come out of the regular meeting and enter into the Executive Session."

Commissioner Westmoreland: "So moved."

Commissioner Borges-Lopez: "Is there a second?"

Commissioner Mann: "Second."

Commissioner Borges-Lopez: "All in favor?"

Commissioners Unanimously: "Aye."

EXECUTIVE SESSION: 7:05 P.M. – 7:25 P.M.

Commissioner Borges-Lopez: "So, we need a motion to come out of Executive Session to move to a Regular Meeting."

Commissioner Westmoreland: "So moved."

Commissioner Mann: "Second."

Commissioner Borges-Lopez: "All in favor?"

Commissioners Unanimously: "Aye."

Commissioner Borges-Lopez: "So we need a motion to move to become a party defendant."

Commissioner Westmoreland: "I make a motion to become a party defendant in the case of Friends of Ryan Park versus the DEEP, is that correct?"

Frank Murphy: "Yes."

Commissioner Borges-Lopez: "Is there a second?"

Commissioner Geake: "I will second it."

Commissioner Borges-Lopez: "All in favor?"

Commissioners Unanimously: "Aye."

Commissioner Borges-Lopez: "Any opposed? Motion carried. Alright, that is it for our agenda. I need a motion to adjourn."

Commissioner Westmoreland: "So moved."

Commissioner Borges-Lopez: "Is there a second?"

Commissioner Geake: "Second."

Commissioners Unanimously: "Aye."

Adjournment

The meeting adjourned at 7:30 p.m.

Attest:

Lisa G. Roland
District Clerk