

**SECOND TAXING DISTRICT COMMISSIONERS**

Special Meeting Minutes  
September 22, 2015

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

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**Call To Order:**

Commissioner Borges-Lopez called the Special Meeting of The Second Taxing District Commissioners to order at 7:00 p.m. on Tuesday, September 22, 2015. The meeting was held at South Norwalk Electric and Water, One State Street, Norwalk, Connecticut.

Commissioner Borges-Lopez: “Ok, I will call the Regular District Commissioners Meeting to order on Tuesday, September 22, 2015 at 7:00 p.m. First item on the Agenda is the Regular Meeting Minutes of August 18, 2015 and I would like to entertain a motion to accept the minutes?”

1. Acceptance of the Minutes

Commissioner Geake: “So moved.”

Commissioner Mann: “Second.”

Commissioner Borges-Lopez: “Any opposed? All in favor?”

Commissioners Unanimously: “Aye.”

Commissioner Borges-Lopez: “Ok, we move onto Public Participation. There is no one here for Public Participation.”

2. Keep Norwalk Beautiful – Thanksgiving Community Dinner – South Norwalk Neighborhood Association.

Commissioner Borges-Lopez: Ok we go to regular session and to item number 2, Keep Norwalk Beautiful, Thanksgiving Community Dinner, South Norwalk Neighborhood Association.”

Commissioner Wooten-Dumas: “I would like to be excused.”

Commissioner Borges-Lopez: “Ok.”

*(Commissioner Wooten-Dumas recused herself)*

Paul Yatkco: “Ok we did receive a letter from David Shockley, the Neighborhood Improvement Coordinator requesting our support in line with what we have done historically, a contribution of \$1,500, which has contributed to the success of this event and management recommends that we continue that support.”

Commissioner Westmoreland: “I think this is a great event. I have volunteered at it for several years off and on. It supports a lot of people in the community and I think it is a good thing.”

Commissioner Borges-Lopez: “Ok then I would like to entertain a motion to accept the continuation in supporting the event in the amount of \$1,500.”

Commissioner Westmoreland: “So moved.”

Commissioner Geake: “Second.”

Commissioner Borges-Lopez: “All in favor?”

Commissioners Unanimously: “Aye.”

Commissioner Borges-Lopez: “Abstentions? None ok.”

Commissioner Geake: “Before we go into Executive Session I wanted to let you know something. I was taking some people down to the polls and there was a man and a woman that both live at 92 Cedar Street, the Senior Center and we got to talking and they told me how absolutely fabulous it was to be able to pay online because both of them are handicapped to the point that they could not walk down or they always have a problem getting there and stuff like that. They were just so pleased and both of them went out of their way to make sure that I said something to everybody and I wanted to let Kevin know how wonderful these people have found it to be because if they can get it right, then I know I did something right.”

Paul Yatkco: “Thank you very much for that feedback. I was talking to Kevin earlier today about it. We have 1,400 accounts with about 8½% of our customer base having

enrolled in online payments and so far we have gotten about \$340,000 of our revenue since July by way of the electronic portal. So, it is working. We will probably take another shot at advertising it and publicizing it to try and keep improving awareness because these things tend to start out pretty quickly and then they flatten out, so we have to kind of remind people that we are doing this and give them the support they need. It is working well.”

Commissioner Westmoreland: “Is there a way to print on the bill something like, now you can pay online see such and such, because literally people...I talked to a bunch of people and they were like oh yeah I threw away the flyer, I didn’t look at it. That is what I hear anyway.”

Paul Yatcko: “There should be a way to do that.”

Commissioner Westmoreland: “Just a one liner.”

Paul Yatcko: “Most billing systems give you a certain number of character messages you can put on the bill. I will talk with Kevin about that. That would be a great idea and it would save us the cost of another bill insert.”

Commissioner Borges-Lopez: “So, I need a motion to come out of the Regular Meeting and to go into an Executive Session.”

Commissioner Westmoreland: “So moved.”

Commissioner Borges-Lopez: “To discuss Ryan Park with attorney Murphy. Is there a second?”

Commissioner Mann: “Second.”

### **EXECUTIVE SESSION**

*(Commissioner Ramirez recused himself.)*

The Commission went into Executive Session at 7:04 p.m.

The Commission came out of Executive Session at 7:55 p.m.

Commissioner Borges-Lopez: “No action was taken as a result of the Executive Session and I need a motion to adjourn.”

Commissioner Westmoreland: “So moved.”

Commissioner Mann: “Second.”

Commissioner Borges-Lopez: “All in favor?”

Commissioners Unanimously: "Aye."

**Adjournment**

*The meeting adjourned at 8:00 p.m.*

Attest:

Lisa G. Roland  
District Clerk