

SECOND TAXING DISTRICT COMMISSIONERS

Special Meeting Minutes

February 16, 2016

Present:	David Westmoreland Maria Borges-Lopez Mary Geake Mary Mann Sandra Stokes	Chairman – via phone Vice Chairperson
Absent:	Martha Wooten-Dumas	
Also Present:	Paul Yatcko Kevin Barber Lisa Roland	General Manager Director of Finance & Services District Clerk
Public Present:	None	

Call To Order:

Commissioner Borges-Lopez called the Special Meeting of The Second Taxing District Commissioners to order at 6:45 p.m. on Tuesday, February 16, 2016. The meeting was held at South Norwalk Electric and Water, One State Street, Norwalk, Connecticut.

Commissioner Borges-Lopez: “I would like to call the special meeting of the Second Taxing District to order at 6:45 p.m. and if the District Clerk could please read the legal notice to the Electors, please.

Lisa Roland, District Clerk read the legal notice for the record.

Commissioner Borges-Lopez: “Ok, so we go to the first item on the agenda which is the Resignation of Cesar Ramirez and we also need a vote from the floor to declare a vacancy.”

Commissioner Geake: “I like to make a motion to declare a vacancy.”

Commissioner Borges-Lopez: “Is there a second?”

Commissioner Stokes: “Second.”

Commissioner Borges-Lopez: “All those in favor?”

Unanimously: “Aye.”

Commissioner Borges-Lopez: “Opposed, abstentions? I guess I was supposed to call for Public Participation first, but we don’t have anyone here so we’ll just move on to...I need to entertain a vote to adjourn from the special meeting.”

Commissioner Geake: "So moved."

Commissioner Mann: "Second."

Commissioner Borges-Lopez: "Abstentions, opposed, all in favor?"

Commissioners Unanimously: "Aye."

Adjournment

The meeting adjourned at 7:00 p.m.

Attest:

Lisa G. Roland
District Clerk