

**SECOND TAXING DISTRICT OF THE CITY OF NORWALK
164 Water Street, PO Box 468
Norwalk, Connecticut 06856-0468
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, July 17, 2012 at 7:00 p.m. The meeting will be held at SNEW, One State Street, South Norwalk, Connecticut for the following purpose.

AGENDA

1. Call to Order
2. Acceptance of the Minutes:
 - 2.1 Regular Meeting Minutes of March 13, 2012

CONSENT AGENDA:

3. Legal Counsel – Annual Retainer Agreement – Fiscal Year 2012-2013

REGULAR AGENDA:

4. SNEW Policies Review
 - 4.1 Accounting Policy Electric Receivables
 - 4.2 Non-Residential Electric Account Collection Policy
 - 4.3 Cash Management Policy
5. Special Contract Electric Service
 - 5.1 Executive Session
6. Final Design Contract Substation
 - 6.1 Executive Session
7. Public Participation
8. Adjournment

Dated this 13th day of July, 2012

Attest:

Gwendolyn Gonzalez
Assistant District Clerk