

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, January 15, 2013 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 December 18, 2012
 - 2.2 Special Meeting Minutes of January 8, 2013
3. Public Participation

CONSENT AGENDA:

4. Electric Write Offs – October 1, 2012 thru December 31, 2012

REGULAR AGENDA:

5. Resignation of Commissioner Al Ayme – Declare Vacancy
6. Norwalk Senior Center – Funding Request
7. Salary, Benefits and Employee Manual Report - 2012
8. Employee Health Plan Premium
9. Annual Budget Approval Schedule – Review
10. Adjournment

Dated this 11th day of January, 2013

Attest:

Lisa Roland
District Clerk