

**SECOND TAXING DISTRICT OF THE CITY OF NORWALK**  
**One State Street, P.O. Box 400**  
**Norwalk, Connecticut 06856-0400**  
**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, March 5, 2013 at 7:00 p.m. The meeting will be held at SNEW, One State Street, South Norwalk, Connecticut for the following purpose.

**AGENDA**

***Call to Order***

1. Acceptance of the Minutes:  
Regular Meeting Minutes of February 19, 2013

***Public Participation***

***Regular Agenda***

2. Approve the CMEEC Revised Power Sales Contract
3. Approve and Recommend to the Electors the 2013-2014 District Budget
4. Review the Revised CMEEC Member Agreement / By-Laws

***Adjournment***

Dated this 1st day of March, 2013

Attest:

Lisa Roland  
District Clerk