SECOND TAXING DISTRICT ELECTORS
ANNUAL BUDGET MEETING
March 16, 2010

Electors Present:	Mary E. Burgess	
	Robert E. Burgess	
	Travis Simms	
	Mary A. Geake	
	Michael K. Geake	
	Mary Mann	
	Maria A. Borges-Lopez	
Also Present:	John M. Hiscock	General Manager
	Kevin Barber	SNEW Director of Admin & Cust. Service
	Candace Pampoukidis	District Clerk
	Gwendolyn Gonzalez	Assistant Clerk

Call to Order:

Mary E. Burgess called the Second Taxing District Electors' Meeting to order at 8:20 p.m. on Tuesday, March 16, 2010. The meeting was held at SNEW, One State Street, South Norwalk, Connecticut.

Legal Call:

Mrs. Burgess: "Okay, I'll call the meeting, the annual budget meeting of the electors of the Second Taxing District; call it to order at 8:20 p.m. on Tuesday, March 16, 2010, and I'd like the Clerk to read the call of the meeting.

Ms. Pampoukidis read the following legal notice for the record:

> The legal voters of the Second Taxing District for the City of Norwalk are hereby notified and warned that the Annual Budget Meeting of the Electors of the Second Taxing District will be held at the South Norwalk Electric and Water, 1 State Street, South Norwalk, Connecticut, on Tuesday, March 16, 2010 beginning at 8:00 p.m. for the following purpose:
>
> 1. To Approve the Proposed 2010-2011 Budget of the Second Taxing District, City of Norwalk, as received and recommended by the District Commissioners.

2. To Receive and Ratify the Choice of Auditors of the District Commissioners for a firm to perform Auditing Services for the Second Taxing District, City of Norwalk, for Fiscal Year Ending June 30, 2010.

In accordance with Section 1-81 of the District Charter, you are hereby notified that copies of the entire District Budget of the Second Taxing District of the City of Norwalk are available for inspection by the public effective March 10, 2010. A copy may be obtained from the District Clerk at the office of the Second Taxing District, 164 Water Street, Norwalk, Connecticut.

Dated this 5th day of March 2010

Attest:

Candace Pampoukidis
District Clerk

Meeting Closed

Mrs. Burgess: "Okay, 8:21 p.m., I will call the meeting off to be rescheduled due to a lack of a quorum.

[In accordance with the District Charter, a quorum of 15 electors is required to hold an Electors' meeting. There were only 7 electors present at the call of the meeting].

The meeting was cancelled due to lack of quorum at 8:21 p.m.

Attest:

Candace Pampoukidis
District Clerk