

SECOND TAXING DISTRICT
Electors' Annual Meeting Minutes
November 19, 2019

Electors Present:	Robert Burgess David Westmoreland	Gwendolyn Gonzalez
Also Present:	Paul Yatcko Alan Huth Eric Strom Lori Walker Lisa Roland Kara Murphy	General Manager Director of Water Operations Director of Customer Care Director of Finance & Services District Clerk Tierney, Zullo, Flaherty & Murphy
Public Present:	None	

(There were a total of 3 Electors present for the Annual Meeting)

The meeting was recorded in its entirety.

1. Call the meeting to order

1.1 *Call To Order:*

Moderator David Westmoreland called the Annual Meeting of the Electors of The Second Taxing District to order at 7:10 p.m. on Tuesday, November 19, 2019. The meeting was held at South Norwalk Electric and Water, One State Street, Norwalk, Connecticut.

David Westmoreland asked the District Clerk, Lisa Roland, if a quorum was present. The District Clerk replied that a quorum was not present.

David Westmoreland called for a recess until 7:15 p.m. at which time if a quorum was not obtained the meeting would be adjourned to another date and time.

Returning from recess at 7:16 p.m. the District Clerk confirmed that a quorum was not present and the meeting was adjourned to Thursday, January 23rd, 2020 at 7 p.m.

The original agenda, set forth below, was not addressed.

2. The election of electors to the Ethics Commission
3. To review the Unaudited Financial Report of the Second Taxing District (Fiscal Year July 1, 2018 – June 30, 2019)
4. To set the compensation for the elected officials of the Second Taxing District
5. Adjournment

The meeting adjourned at 7:16 p.m.

Attest:

Lisa G. Roland
District Clerk