

SECOND TAXING DISTRICT COMMISSIONERS

Special Meeting Minutes

December 3, 2019

Present: David Westmoreland Chairperson
Maria Borges-Lopez Vice Chairperson
Harold Bonnet
Robert Burgess (came in at 7:05 p.m.)
Mary Mann
Sandra Stokes
Martha Wooten-Dumas

Absent: None

Also Present: Lisa Roland District Clerk

Public Present: None

The meeting was recorded in its entirety with the exception of Executive Session.

Call To Order:

Commissioner Westmoreland called the Special Meeting of The Second Taxing District to order at 7:02 p.m. on Tuesday, December 3, 2019. The meeting was held at South Norwalk Electric and Water, One State Street, Norwalk, Connecticut.

EXECUTIVE SESSION

1. Pursuant to CT General Statute Section 1-200(6)(A) a discussion concerning the employment of a public officer or employee.

Commissioner Stokes moved to enter Executive Session at 7:02 p.m. Commissioner Borges-Lopez seconded. The Commissioners and District Clerk (Lisa Roland) were present.

Commissioner Stokes moved to exit Executive Session at 7:29 p.m. Commissioner Wooten-Dumas seconded.

As a result of Executive Session, two actions will be taken as already specified on the Regular Agenda.

REGULAR AGENDA

2. To authorize the District to engage an Executive Recruiter

Commissioner Stokes moved to authorize the Chairman to engage an Executive Recruiter in the search for CEO/General Manager of South Norwalk Electric and Water. Commissioner Borges-Lopez seconded.

The motion carried unanimously.

(2019-12-03-2)

3. To appoint an Executive Search Committee

Commissioner Burgess moved to appoint the entire Commission to serve as the Executive Search Committee. Commissioner Stokes seconded.

The motion carried unanimously.

(2019-12-03-3)

Adjournment

Commissioner Stokes moved to adjourn. Commissioner Borges-Lopez seconded.

The meeting adjourned at 7:35 p.m.

Attest:

Lisa G. Roland
District Clerk