

**SECOND TAXING DISTRICT**  
Electors' Annual Meeting Minutes  
November 20, 2018

Electors Present: Harold Bonnet      Maria Borges-Lopez  
Lorrie Mann                      Mary Mann  
David Westmoreland

Also Present: Paul Yatcko                      General Manager  
Lisa Roland                      District Clerk  
Kara Murphy                      Tierney, Zullo, Flaherty & Murphy

Public Present:      None

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*The meeting was recorded in its entirety.*

Commissioner Westmoreland called the Electors' Annual Meeting of The Second Taxing District to order at 7:18 p.m. on Tuesday, November 20, 2018. The meeting convened at South Norwalk Electric and Water, One State Street, Norwalk, Connecticut.

The intended agenda was as shown below.

1. The election of electors to the Ethics Commission
2. To review the Unaudited Financial Report of the Second Taxing District (Fiscal Year July 1, 2017 – June 30, 2018)
3. To set the compensation for the elected officials of the Second Taxing District

Commissioner Westmoreland asked the District Clerk if a quorum was present. The District Clerk indicated a quorum was not present.

Commissioner Westmoreland adjourned the meeting until February 5<sup>th</sup>, 2019 at 7 p.m. due to the lack of a quorum.

*The meeting adjourned at 7:19 p.m.*

Attest:

Lisa G. Roland  
District Clerk