

SECOND TAXING DISTRICT
Special Electors' Annual Meeting Minutes
April 9, 2019

Electors Present:	Maria Borges-Lopez	Bobby Burgess
	Ted Burt	Dawn Delgreco
	Lorrie Mann	Mary Mann
	Martha Wooten-Dumas	Diana Revolus
	David Westmoreland	

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

Public Present: None

(Only 9 electors were present)

The meeting was recorded in its entirety.

Commissioner Westmoreland called the Special Electors' Annual Meeting of The Second Taxing District to order at 7:19 p.m. on Tuesday, April 9, 2019. 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 Audited 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 April 23, 2019 at 7 p.m. due to the lack of a quorum.

The meeting adjourned at 7:20 p.m.

Attest:

Lisa G. Roland
District Clerk