

**SECOND TAXING DISTRICT COMMISSIONERS**

Special Meeting Minutes  
November 7, 2018

Present: David Westmoreland Chairperson  
Maria Borges-Lopez Vice Chairperson  
Harold Bonnet  
Mary Mann (arrived 6:34 p.m.)  
Sandra Stokes  
Martha Wooten-Dumas

Absent: Paul Yatchko General Manager

Also Present: Lisa Roland District Clerk

Public Present: None

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*The meeting was recorded.*

**Call To Order:**

Commissioner Westmoreland called the Special Meeting of The Second Taxing District to order at 6:34 p.m. on Wednesday, November 7<sup>th</sup>, 2018. The meeting was held at South Norwalk Electric and Water, One State Street, Norwalk, Connecticut.

*Public Participation*

*No members of the public were present.*

**REGULAR AGENDA**

1. Resignation of Mary Geake – Declare Vacancy

Commissioner Borges-Lopez moved to declare a vacancy on the Board due to the resignation of Commissioner Mary Geake. Commissioner Wooten-Dumas seconded.

**The motion passed unanimously.**

**(2018-11-07-1)**

**Adjournment**

Commissioner Borges-Lopez moved to adjourn. Commissioner Wooten-Dumas seconded.

*The meeting adjourned at 6:35 p.m.*

Attest:

Lisa G. Roland  
District Clerk