

THE SECOND TAXING DISTRICT COMMISSIONERS  
*Special Electors' Meeting*  
Meeting Minutes – April 5, 2012

Present:	Al Ayme	Vice Chairperson
Also Present:	John M. Hiscock Gwendolyn Gonzalez Kara Murphy, Esq.	General Manager Assistant Clerk

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Call To Order:

Commissioner Al Ayme called the Special Electors' Meeting to order at 7:00 p.m. on Thursday, April 5, 2012. The hearing took place at South Norwalk Electric and Water, One State Street, Norwalk, Connecticut.

Commissioner Ayme: "My name is Al Ayme and I am the Vice Chair of the Second Taxing District Commission. This meeting of the Special Electors' Meeting on Thursday, April 5, 2012 at 7:00 p.m. is now called to order."

Commissioner Ayme: "I will be the Acting Chair for this meeting. The meeting is called for the purpose of the General Transmission Agreement Contract by and between CMEEC and the Second Taxing District. Due to a lack of quorum the meeting is hereby cancelled.

Adjournment:

*The meeting adjourned at 7:09 p.m.*

Attest:

Gwendolyn Gonzalez  
Assistant District Clerk

*Transcribed by: Lisa Roland*