

SECOND TAXING DISTRICT OF THE CITY OF NORWALK
164 Water Street, PO Box 468
Norwalk, Connecticut 06856-0468
203-866-4446

LEGAL NOTICE

NOTICE AND WARNING TO THE ELECTORS
OF THE SECOND TAXING DISTRICT
OF THE CITY OF NORWALK

The legal voters of the Second Taxing District of the City of Norwalk are hereby notified and warned that a Regular Meeting of the District Commissioners will be held on Tuesday, May 19, 2009 at 7:00 p.m. The meeting will be held at SNEW, One State Street, South Norwalk, Connecticut for the following purpose.

AGENDA

1. Call to Order
2. Acceptance of the Minutes:
 - 2.1 Regular Meeting Minutes of April 21, 2009
3. Chairman's Remarks
4. CONSENT AGENDA:
 - 4.1 Legal Counsel – Annual Retainer Agreement – FY 2009-2010
 - 4.2 Change June meeting from June 16, 2009 to June 23, 2009

REGULAR AGENDA:

GENERAL MANAGER

5. Union Election – Update
6. GASB 45
7. Electric Rules and Regulations
8. Public Participation

GENERAL MANAGER

9. Generation Plant Rebuild Project - Update
 - 9.1 Executive Session
10. Adjournment

Dated this 15th day of May, 2009

Attest:

Candace Pampoukidis,
District Clerk