

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 Special Meeting of the District Commissioners will be held on Tuesday, January 27, 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 December 16, 2008
3. Chairman's Remarks
4. CONSENT AGENDA:
 - 4.1 Electric Write Offs – October 1, 2008 thru December 31, 2008
5. REGULAR AGENDA:
 5. Electric Rate PPA Change – Recommendation
 6. Employee Salary, Benefits and Employee Manual Report
 7. Request for Proposals for Independent Auditing Services – Update
 8. Annual Budget Schedule - Review
 9. Public Participation
 10. SNEW Generation Plant Rebuild Project – Update
 - 10.1 Executive Session
11. Adjournment

Dated this 23rd day of January, 2009

Attest:

Candace Pampoukidis,
District Clerk