

SECOND TAXING DISTRICT OF THE CITY OF NORWALK
164 Water Street, PO Box 468
Norwalk, Connecticut 06856-0468
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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 Thursday, September 17, 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 August 18, 2009
3. Chairman's Remarks
4. CONSENT AGENDA
 - 4.1 Accept Letter of Resignation from Vice Chair Burgess as Chair and member of the Financial Policy and Resource Committee

GENERAL MANAGER

5. Advanced Meter Infrastructure (AMI) – Project Update
6. Clean Cities Stimulus Grant / Photovoltaic – Railroad Station
7. Public Participation

GENERAL MANAGER

8. Land Acquisition
 - 8.1 Executive Session
9. Generation Plant Rebuild Project - Update
 - 9.1 Executive Session
10. Adjournment

Dated this 11th day of September, 2009

Attest:

Candace Pampoukidis,
District Clerk