

SECOND TAXING DISTRICT COMMISSIONERS  
Special Meeting  
October 6, 2009

Present: Mary E. Burgess Vice Chairperson  
Al Ayme  
Maria Borges-Lopez  
Mary Mann  
Sylvester Maultsby  
Cesar A. Ramirez

Also Present: John M. Hiscock General Manager  
Candace Pampoukidis District Clerk  
Frank Zullo District Counsel  
Arthur Miller District Counsel

Public Present: None

Absent: Otha N. Brown

\* Note: Commissioner Borges-Lopez arrived during executive session

Call To Order

Vice Chairperson Mary E. Burgess called the Special Meeting of the Second Taxing District Commissioners to order at 7:05 p.m. on Tuesday, October 6, 2009. The meeting was held at South Norwalk Electric and Water, One State Street, South Norwalk, Connecticut.

Commissioner Burgess: "I'm going to call this meeting to order, 7:05 p.m., a special meeting of the District Commissioners. There's only one item on the agenda; approve and recommend to the electors an appropriation of \$1.5 million for a substation project. Now because I'm going to start to cough, I'm going to turn it over to Mr. Hiscock."

Approve and recommend to the Electors an appropriation of \$1.5 million for a substation project

Mr. Hiscock: "Okay, I'm requesting that the Commission move to executive session to discuss final details with respect to the contract, and after the executive session I believe we will go into public session and deal with some resolutions that may come out of the executive session meeting."

Commissioner Ramirez: "I recommend we move..."

Commissioner Maultsby: "Move to go into executive session."

Commissioner Ramirez: "I second."

Commissioner Burgess: “Okay, all in favor?”

Commissioners simultaneously: “Aye.”

Commissioner Burgess: “Okay, we are now in executive session.

The motion to move into executive session passed with all five Commissioners present voting in favor and none opposed.

### EXECUTIVE SESSION

The District Commissioners moved into executive session at 7:06 p.m. The purpose of the executive session was to discuss contracts and contract negotiations related to the acquisition of land.

Present in executive session were Commissioners Burgess, Ayme, Borges-Lopez, Mann, Maultsby, and Ramirez; General Manager, John M. Hiscock; District Counsel, Frank Zullo and Arthur Miller; and District Clerk, Candace Pampoukidis.

### REGULAR SESSION

The District Commissioners returned to regular session at 7:43 p.m. Two resolutions were prepared as a result of executive session.

Commissioner Ayme: “I move that we approve the resolution...”

Commissioner Ramirez: “Are you referring to the first resolution, or the second?”

Commissioner Ayme: “...that will be read as follows...”

Commissioner Ayme moved and read the following resolution for the record:

BE IT RESOLVED that the Commissioners of the Second Taxing District hereby approve the purchase of the property located at 180-184 Martin Luther King Drive for the price of \$875,000.00, plus customary related expenses, for the purpose of developing a 115kv bulk power substation; and to authorize John M. Hiscock, as General Manager, to act on behalf of the District, and to execute any and all documents on behalf of the District to effectuate the purchase.

Commissioner Burgess: “Second?”

Commissioner Maultsby: “Second.”

Commissioner Burgess: “Second [acknowledging Commissioner Maultsby].”

Commissioner Maultsby: “Yes.”

Commissioner Burgess: “All in favor?”

Commissioners simultaneously: “Aye.”

Commissioner Burgess: “Opposed?”

[No opposed]

Commissioner Burgess: “Abstentions?”

[No abstentions]

Commissioner Burgess: “Okay.”

The motion to approve the resolution as read into the record by Commissioner Ayme passed with all six Commissioners present voting in favor and none opposed.

Commissioner Ayme: “There is another resolution that has to be moved.”

Mr. Hiscock: “That’s correct.”

Mr. Zullo: “This is the monetary resolution.”

Mr. Hiscock: “This is the one to recommend to the electors. If somebody would...”

Commissioner Burgess: “That stays the same way?”

Mr. Hiscock: “Yes, that stays identical to what’s printed.”

Commissioner Burgess: “Alright.”

Commissioner Ayme: “Okay, I...”

Commissioner Maulsby: “Be it resolved...”

Commissioner Ayme: “Okay, go ahead [acknowledging Commissioner Maulsby].”

Commissioner Maulsby moved and read the following resolution for the record:

BE IT RESOLVED that the Commissioners of the Second Taxing District hereby recommend to the Electors of the Second Taxing District the approval of \$1,500,000.00 from the Electric Reserve to fund the initial phase, including the purchase of land, completion of environmental studies, legal fees, surveying, mapping, building demolition, engineering study, and other related costs for the purpose of constructing a 115kv bulk power substation at 180-184 Martin Luther King Drive.

Commissioner Ayme: “Second.”

Commissioner Burgess: “Okay, any questions?”

[No remarks]

Commissioner Burgess: "All in favor?"

Commissioners simultaneously: "Aye."

Commissioner Burgess: "Opposed?"

[No opposed]

Commissioner Burgess: "Abstentions?"

[No abstentions]

The motion to approve the resolution as read into the record by Commissioner Maulsby passed with all six Commissioners present voting in favor and none opposed.

Commissioner Ayme: "Move to adjourn."

Commissioner Burgess: "Now, you want to all get on the phone?"

Mr. Hiscock: "I'm presuming you all voted in favor of adjournment?"

Commissioner Burgess: "Yes."

Commissioner Maulsby: "Yes."

### Adjournment

The meeting adjourned at 7:46 p.m.

Attest:

Candace Pampoukidis  
District Clerk