

SECOND TAXING DISTRICT COMMISSIONERS
Special Meeting
December 15, 2009

Present:	Mary E. Burgess Maria Borges-Lopez Mary Mann Sylvester Maultsby	Chairperson
Also Present:	John M. Hiscock Candace Pampoukidis	General Manager District Clerk
Public Present:	Mary Geake Michael Geake Doug Peoples	
Absent:	Al Ayme Mary Mann	Vice Chairperson

Call to Order

Chairperson Mary E. Burgess called the Special Meeting of the Second Taxing District Commissioners to order at 6:53 p.m. on Tuesday, December 15, 2009. The meeting was held at South Norwalk Electric and Water, One State Street, South Norwalk, Connecticut.

Declare a Vacancy

Commissioner Burgess: "Okay, I call the Second Taxing District, City of Norwalk Special Meeting of the Commissioners to order, Tuesday, November... oh, I'm reading November. Tuesday, December 15th at 7:00 p.m.; well no, 6:45."

Commissioner Maultsby: "6:45, special."

Commissioner Burgess: "And the only thing on it is I need a motion to declare the vacancy, correct?"

Mr. Hiscock: "Yes."

Commissioner Maultsby: "Yes."

Commissioner Ramirez: "Anybody, or...?"

Commissioner Borges-Lopez: "So moved."

Commissioner Maultsby: “Yes, Madam Chairman, I move that we declare the vacancy to replace former Commissioner Otha N. Brown, Jr.”

Commissioner Ramirez: “I second it.”

Commissioner Burgess: “Okay, no discussion of that, is there?”

[No remarks]

Commissioner Burgess: “Okay, all in favor?”

Commissioners simultaneously: “Aye.”

Commissioner Burgess: “Opposed?”

[No opposed]

Commissioners Borges-Lopez and Maultsby made a motion to declare a vacancy on the Board of District Commissioners. Commissioner Ramirez seconded and the motion passed with all four Commissioners present voting in favor and none opposed.

Commissioner Burgess: “Okay, now you can take a guess, Commissioner Ramirez.”

Commissioner Ramirez: “Oh that was it?”

Commissioner Maultsby: “Motion to adjourn, Madam Chairman.”

Commissioner Burgess: “Oh, okay. Is there a second to that?”

Commissioner Borges-Lopez: “Second.”

Commissioner Burgess: “Okay, all in favor?”

Commissioners simultaneously: “Aye.”

Commissioner Maultsby made a motion to adjourn the special meeting. Commissioner Borges-Lopez seconded and the motion passed with all four Commissioners present voting in favor.

Adjournment

The meeting adjourned at 6:55 p.m.

Attest:

Candace Pampoukidis
District Clerk