

SECOND TAXING DISTRICT COMMISSIONERS
Special Meeting
April 9, 2010

Present:	Mary E. Burgess Al Ayme Maria Borges-Lopez Mary A. Geake Mary Mann	Chairperson Vice Chair
Also Present:	John M. Hiscock Candace Pampoukidis	General Manager District Clerk
Public Present:	Robert Burgess	
Absent:	Cesar A. Ramirez	

Call to Order

Chairperson Mary E. Burgess called the Special Meeting of the Second Taxing District Commissioners to order at 11:00 a.m. on Friday, April 9, 2010. The meeting was held at South Norwalk Electric and Water, One State Street, South Norwalk, Connecticut.

Declare a Vacancy

Commissioner Burgess: "I will call the Special Meeting of the District Commissioners to order, Friday, April 9, 2010 at 11:00, and I just need a motion to declare a vacancy on the Board of District Commissioners due to the fact that Reverend Maultsby moved out of town."

Commissioner Mann: "I make a motion."

Commissioner Ayme: "So moved. Alright [acknowledging Commissioner Mann]."

Commissioner Burgess: "Second?"

Commissioner Ayme: "Second."

Commissioner Burgess: "Okay, all in favor?"

Commissioners simultaneously: "Aye."

Commissioner Burgess: "Opposed?"

[No opposed]

Commissioner Mann made a motion to declare a vacancy on the Board of District Commissioners. Commissioner Ayme seconded and the motion passed with all five Commissioners present voting in favor and none opposed.

Adjournment

Commissioner Burgess: “That’s it. Motion to adjourn?”

Commissioner Ayme: “So moved.”

Commissioner Geake: “So moved.”

The meeting adjourned at 11:01 a.m.

Attest:

Candace Pampoukidis
District Clerk