

**SECOND TAXING DISTRICT OF THE CITY OF NORWALK**  
**One State Street, P.O. Box 400**  
**Norwalk, Connecticut 06856-0400**  
**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 Regular Meeting of the District Commissioners will be held on Tuesday, May 21, 2013 at 7:00 p.m. The meeting will be held at SNEW, One State Street, South Norwalk, Connecticut for the following purpose.

**AGENDA**

*Call to Order*

1. Acceptance of the Minutes:
  - 1.1 Regular Meeting Minutes of April 16, 2013

*Public Participation*

**REGULAR AGENDA:**

2. Substation Project Update
3. To consider and act upon a resolution entitled "Resolution Appropriating \$10,000,000 For The Planning, Design, Acquisition and Construction By The Second Taxing District Of The City Of Norwalk, South Norwalk Electric And Water Of An Electric Substation Facility And Authorizing The Issuance Of \$10,000,000 Bonds Of The District To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
4. To call a Special Meeting of the electors of the Second Taxing District to consider and vote upon the resolution entitled "Resolution Appropriating \$10,000,000 For The Planning, Design, Acquisition And Construction By The Second Taxing District Of The City Of Norwalk, South Norwalk Electric And Water Of An Electric Substation Facility And Authorizing The Issuance Of \$10,000,000 Bonds Of The District To Meet Said Appropriation And Pending The Issuance Thereof The making Of Temporary Borrowings For Such Purpose".
5. Subase / CMEEC Microgrid Project Evaluation

*Adjournment*

Dated this 17th day of May, 2013

Attest:

Lisa Roland  
District Clerk