

**SECOND TAXING DISTRICT ELECTORS
ANNUAL BUDGET MEETING**

April 4, 2013

Electors Present:	Mary Mann	Sherelle Harris
Also Present:	John M. Hiscock Kara Murphy, Esq. Lisa Roland	General Manager Tierney, Zullo, Flaherty & Murphy District Clerk

Call to Order:

Mary Mann called the Second Taxing District Electors' Meeting to order at 7:08 p.m. on Thursday, April 4, 2013. The meeting was held at SNEW, One State Street, South Norwalk, Connecticut.

Legal Call:

Mary Mann: "I would like to call the meeting to order at 7:08 p.m. and if we could have the legal notice read. *[Directed to the District Clerk]*"

The District Clerk read the following legal notice for the record:

Lisa Roland: "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 Electors Meeting** of the District will be held on Thursday, April 4, 2013 at 7:00 p.m. The meeting will be held at SNEW, One State Street, South Norwalk, Connecticut for the following purpose.*

A G E N D A

1. *Call to Order*
2. *Replacement Power Sales Contract by and between Connecticut Municipal Electric Energy Cooperative and the Second Taxing District of the City of Norwalk acting through South Norwalk Electric and Water*
3. *Adjournment*

Dated this 19th day of March, 2013

Attest:

*Lisa Roland
District Clerk"*

Mary Mann: "Thank you Lisa. For the record I would like to acknowledge who is present: Kara Murphy, Attorney; John Hiscock, General Manager; Sherelle Harris, Commissioner; myself, Mary Mann, Commissioner and Lisa Roland, District Clerk. At the present time there are no members of the public present so I would like to adjourn this meeting due to lack of quorum at 7:09 p.m."

Adjournment:

The meeting adjourned at 7:09 p.m.

Attest:

Lisa Roland
District Clerk