

**SECOND TAXING DISTRICT COMMISSIONERS**

Special Meeting Minutes  
August 5, 2014

Present:	Mary Burgess Maria Borges-Lopez Mary Geake Mary Mann Cèsar Ramirez	Chairperson Vice Chairperson
Absent:	David Westmoreland Martha Wooten-Dumas	
Also Present:	John M. Hiscock Lisa Roland	General Manager District Clerk
Public Present:	Joe Tamburri	

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**Call To Order:**

Commissioner Burgess called the Special Meeting of The Second Taxing District Commissioners to order at 7:02 p.m. on Tuesday, August 5, 2014. The meeting was held at South Norwalk Electric and Water, One State Street, Norwalk, Connecticut.

Commissioner Burgess: "I would like to call the Special Meeting of the Second Taxing District Commissioners to order Tuesday, August 5<sup>th</sup>, 2014 at 7:02 p.m.

**1. To authorize the District to engage an Executive Recruiter**

Commissioner Burgess: "And the only things on the Agenda are to, number one to authorize the District to engage in an Executive Recruiter and there is a Resolution in here and I don't know if someone would like to make a motion?"

Commissioner Mann: "I would like to make a motion that we accept the Resolution in regards to the Executive Search Committee as written with an amended notation that the Commissioners may vote on any issue providing a quorum is present."

Commissioner Ramirez: "I second that."

Commissioner Burgess: "Ok, where do you want that on the...?"

Commissioner Ramirez: "Wait a minute."

Commissioner Geake: "On the second page."

John Hiscock: "That is item 2, but that is ok."

Commissioner Mann: "Oh. That is item 2?"

Commissioner Ramirez: "Yeah, I thought it was."

Commissioner Mann: "I am sorry."

John Hiscock: "That is ok."

[Laughter]

John Hiscock: "I am just trying to keep the record straight. I don't care what order we do it in."

Commissioner Burgess: "So, you want to move the Resolution on the Executive Recruiter?"

Commissioner Mann: "Yes, I also make the motion regarding the Executive Recruiter as written. Do I need to read it?"

Commissioner Geake: "I will second it."

Commissioner Burgess: "Do you want me to read the Resolution into the record?"

Commissioner Mann: "Do we need to read it?"

Lisa Roland: "Do we need to read it?"

John Hiscock: "You can."

Commissioner Burgess: "You want me to read it in to the record?"

John Hiscock: "Sure."

Commissioner Burgess: "Be it resolved that the Commissioners of the Second Taxing District authorize the District to engage an Executive Recruiter in the search to replace our current retiring General Manager. The selection of an Executive Recruiter shall be made by the Executive Search Committee. Is there a second on that motion?"

Commissioner Geake: "Yes."

Commissioner Mann: "Yes."

Commissioner Burgess: "Ok, any discussion? No? Alright all in favor?"

Commissioners Unanimously: "Aye."

Commissioner Burgess: "Opposed? Abstentions?"

**2. To appoint an Executive Search Committee**

Commissioner Burgess: “Ok, the other thing is to appoint an Executive Search Committee and I would like to speak on this. I feel this is far too important for any...I could name a subcommittee, but for anybody to be excluded, I think we would all want to participate in this, so I would prefer that it be the entire Commission dealing with this. Mary, you had something...if you want to make the motion and you add your part.”

Commissioner Mann: “Ok, again I would like to add my amendment for the purpose...sometimes it is very difficult for us to get the entire Commission together that we can vote on any issue as long as a quorum is present.”

Commissioner Ramirez: “Allowing the whole Commission to be a part of it, if they wish to participate?”

Commissioner Mann: “Yes.”

Commissioner Burgess: “Right. Is there a second on that motion? Yes, John?”

John Hiscock: “Let me do one thing if you don’t mind to include and read back what I think what Mary wants and what you want. ‘Ok, be it resolved that the Commissioners of the Second Taxing District appoint an Executive Search Committee to replace the current retiring General Manager. The Executive Search Committee shall include the entire Commission however, no vote shall be taken without a quorum present’.”

Commissioner Mann: “Yes.”

Commissioner Geake: “That is exactly right.”

John Hiscock: “Does that capture the sense...?”

Commissioner Mann: “That is exactly what I am trying to say, yes.”

John Hiscock: “So that it takes at least four of you to make any decision.”

Commissioner Ramirez: “That is correct.”

Commissioner Burgess: “Is there any discussion on that?”

Commissioner Ramirez: “It allows the whole...the entire body to participate.”

John Hiscock: “The entire body, our members.”

Commissioner Ramirez: “Yes.”

Commissioner Burgess: “Are we ready to vote? All in favor?”

Commissioners Unanimously: "Aye."

Commissioner Burgess: "Opposed? Abstentions? That was painless."

Commissioner Geake: "I make a motion that we adjourn."

Commissioner Ramirez: "I second the motion."

Commissioner Burgess: "All in favor?"

Commissioners Unanimously: "Aye."

**Adjournment**

*The meeting adjourned at 7:12 p.m.*

Attest:

Lisa Roland  
District Clerk