

DRAFT

**MINUTES
SPECIAL MEETING
SIXTH TAXING DISTRICT, City of Norwalk
Rowayton Community Center
33 Highland Avenue
8:00 p.m.**

This Special Meeting of the 6th Taxing District of the City of Norwalk was called to consider the following resolution:

RESOLUTION RETURNING FUNDS TO THE SIXTH TAXING DISTRICT GENERAL FUND FROM THE DISTRICT CAPITAL FUND IN THE AMOUNT OF \$30,862, AND APPROVING AND APPROPRIATING THE AMOUNT OF \$30,850 FOR THE PURCHASE OF A NEW DISTRICT UTILITY TRUCK.

- (1) De-authorize and return previously appropriated "Capital Project" funds to the General Fund of the Sixth Taxing District of the City of Norwalk, CT, where the projects are complete or have been determined to be no longer needed (note: Pinkney Park had a previously approved emergency roof repair leaving a small negative balance approved to be offset against other balances; Ambler also had a negative ending balance that was previously approved to be offset by other projects' remaining balances). These amounts are:

Residue balance of various projects, Ambler	(\$ 6,424)
Residue balance of various projects, Arts Center	\$ 4,658
Residue balance of various projects, Bayley Beach	\$15,443
Residue balance of various projects, Community Center	\$10,045
Residue balance of various projects, Pinkney Park	(\$ 3,584)
Residue balance of various projects, Hydrant Repair	\$10,000
Residue balance of various projects, Undesignated	<u>\$ 724</u>
Total funds returned to General Fund	\$30,862

- (2) Authorize the purchase of a new Utility Truck for the Sixth Taxing District of the City of Norwalk, CT and appropriate the sum of \$30,850 for that purchase.

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The District Treasurer, Andy Conroy, explained the above Resolution as the sums noted being almost "found" money. It is enough to buy the rack truck that is needed by the District. The Commission is proposing to defund the noted projects and to return the money to the General Fund. The District Property Manager, Ed Carlson, has been pricing trucks and estimates needing \$30,000 - \$40,000.

The second part of the resolution authorizes the Commission to purchase a new truck by appropriated the sum of \$30,850 for that purchase. A vote on the resolution was called. There was no discussion. The resolution passed with no opposition.

The Special Meeting called by the Sixth Taxing District Commissioner was adjourned at 8:12 p.m.