

The Sixth Taxing District Commission of Norwalk, Connecticut held a special meeting at the Rowayton Community Center, 33 Highland Avenue, on November 24, 2008 at 8:00 p.m. for electors of the City of Norwalk residing within the Sixth Taxing District. The purpose of the meeting was

1. To hear and discuss a proposal of the Commissioners of the Sixth Taxing District to do interior repairs and renovations at the Pinkney House in order to provide the Rowayton Historical Society with offices and exhibition space suitable for display of its collections.
2. To vote upon and authorize the Commissioners of the Sixth Taxing District to expend an approximate amount of \$50,000 to \$65,000 by borrowing from existing District capital funds now reserved for the Rowayton Fire Department, or to borrow from other sources, in order to fund said repairs and renovations at Pinkney House. **The vote to so authorize the Commissioners was approved unanimously.**
3. To hear and discuss a proposal of the Rowayton Fire Department to purchase a new 1500 GPM Pumper Fire Truck, or comparable, for a base cost of \$520,000 or less (price is subject to increase and will vary depending upon the extras selected, date of delivery, and the date of payment of the purchase price).
3. To vote upon and authorize the Commissioners to pay for the purchase of said fire truck by:
  - (a) Trading in, or selling, a 1988 Mack Truck Pumper, and
  - (b) Expending existing Sixth Taxing District capital funds of approximately \$135,000 to \$195,000 (depending upon the vote of the electors as to Item 2 above, the variability of the price described in Item 3 above and the determination of the amount to be financed), and
  - (c) Borrowing the balance for purchase by vendor financing and/or third-party financing and/or public bonding.

**The vote to so authorize the Commissioners was approved, with two abstentions.**