

ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS.

I. ROLL CALL

II. ACCEPTANCE OF MINUTES

- Regular meeting – November 10, 2009
- Special meeting – November 17, 2009

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

- Appointments: Johnnie Mae Weldon – Fair Rent Commission
- Timothy J. Carney – Fair Housing Advisory Commission

- Reappointment: Michael A. Kolman – Board of Estimate & Taxation
- Michael Lyons – Board of Estimate & Taxation
- Friedrich Wilms – Board of Estimate & Taxation
- Emil Albanese – Redevelopment Agency
- Felix Serrano – Redevelopment Agency

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to sign any and all documents from the Connecticut Commission on Culture and Tourism relating to contracting, accepting funds and implementing the Local Arts Agencies Cultural Leadership Program 2009-2010, amount \$7,950, matching funds in the amount of \$7,950 required.

- VIII. RESOLUTIONS FROM COMMON COUNCIL
- IX. MOTIONS POSTPONED TO A SPECIFIC DATE
- X. SUSPENSION OF THE RULES
- XI. ADJOURNMENT

DRAFT

APPOINTMENTS

FAIR RENT COMMISSION M/C Nwlc Code 39

JOHNNIE MAE WELDON (D) (Fill vacancy)
40 Taylor Avenue Term expires – 7/01/11
Norwalk, CT 06854

FAIR HOUSING ADVISORY COMMISSION M/C Nwlc Code 59-A

TIMOTHY J. CARNEY (U) Term expires – 9/01/12
1 Rochelle Road
Norwalk, CT 06854

REAPPOINTMENTS

BOARD OF ESTIMATE & TAXATION M/C Nwlc Code 1-288

MICHAEL KOLMAN (D) Term expires – 11/30/13
19 Harstrom Place
Norwalk, CT 06853

MICHAEL LYONS (R) Term expires – 11/30/13
5 Raymond Lane
Norwalk, CT 06855

FRIEDRICH N. WILMS (R) Term expires – 11/30/13
50 Aiken St.
Norwalk, CT 06851

REDEVELOPMENT AGENCY M/C CGS 8-126

EMIL ALBANESE (U) Term expires – 11/01/14
33 Bettswood Road
Norwalk, CT 06851

FELIX SERRANO (R) Term expires – 11/01/14
76 Soundview Avenue
Norwalk, CT 06855