

APPROVED ACTIONS
SIXTH TAXING DISTRICT COMMISSIONERS' MEETING
September 9, 2015

I. ATTENDANCE:

PRESENT: Commissioners Tammy Langalis, Mike Barbis, John Igneri, District Treasurer John Verel, Assistant District Property Manager Jason O'Donnell.

ABSENT: District Fire Marshal and Property Manager Ed Carlson.

II. DISCUSSION ITEMS:

- District Treasurer John Verel's resignation was discussed. Jim Hendrickson will be appointed the new District Treasurer.
- Riparian rights at 145 Rowayton Avenue, known as the Rowayton Arts Center were discussed. The possibility of finding a space to rent to the woman who has been running Down Under and whose lease has not be renewed was discussed.
- The request to hold the Camp Out at Bayley Beach on the last Saturday in September was discussed.
- The proposed acquisition of the Greens Ledge Lighthouse was discussed.
- Commissioner John Igneri said that he had spoken with Mike Mocciae and that he would like to be notified when the official renaming of Witch Lane Park will occur.
- Commissioner Mike Barbis mentioned that the new exit driveway out of the Community Center property had been finished. There is still some gardening work to be done there.
- The lack of dedicated pedestrian access to the Community Center property was discussed. The Commissioners will work on a couple of options to correct this.
- Wiring of the entire Community Center with WiFi was discussed.
- The possibility of having Norwalk Symphony play at Pinkney Park next summer was discussed. There is genuine interest but it will probably take place next summer.
- The Rowayton Gardeners will be granted a lease for the Potting Shed.

III. ACTION ITEMS:

- The Commissioners passed a motion to receive the resignation of District Treasurer John Verel, effective, Wednesday, September 9, 2015.
- The Commissioners passed a motion to appoint the replacement of Mr. Verel as District Treasurer with Mr. James Henrickson to serve the remainder of John Verel's term, effective Wednesday, September 9, 2015.
- The Commissioners decided to investigate being able to offer space to the displaced operator of Down Under at their building at 145 Rowayton Avenue, also known as the Rowayton Arts Center.
- The Commissioners approved a request to hold the annual Bayley Beach Camp Out on Saturday, September 26.
- The Commissioners declined to take possession of Greens Ledge Lighthouse from the federal government.
- The Commissioners gave permission to Colangelo to not pay entry fees to the beach for their planned outing on September 15.
- The Commissioners announced that Sixth Taxing District Commissioners' Meetings would henceforth be scheduled on the third Wednesday of the month at 7:30 p.m.
- The Commissioners have offered Rowayton Gardeners a lease to the Potting Shed for three years, renewable for an additional three years.
- Commissioner John Igneri made a motion to adjourn at 9:15 p.m. which was passed unanimously.