SIXTH TAXING DISTRICT COMMISSSIONERS' MEETING APPROVED ACTIONS November 18, 2015

I. ATTENDANCE:

PRESENT: Commissioners Tammy Langalis and John Igneri, District Treasurer Jim Hendrickson, District Fire Marshal and Property Manager Ed Carlson, District Assistant Property Manager Jason O'Donnell, District Clerk Andrea Woodworth

ABSENT: Commissioner Mike Barbis

II. DISCUSSION ITEMS:

- Commissioner John Igneri stated that they are to begin repaving the driveway at Pinkney Park as well as moving the Old School Bell to Old School Park over the weekend.
- Commission Chair Tammy Langalis congratulated Commissioner John Igneri on his reelection as Common Councilman and Sixth Taxing District Commissioner.
- Mr. Igneri said that he had been at a meeting about the crosswalk at Roton School. Many feel that it is unsafe and they are looking for some solutions.
- Commission Chair Tammy Langalis said that she and John Igneri had met with a DPW rep about concerns about traffic basically from Pinkney Park up to the fire station. A plan has been drawn up with some changes which have been approved by the Norwalk Traffic Authority. They will now take the plan to the state since that is a state road.
- Mrs. Langalis said that some local residents along Rowayton Avenue have individual concerns about parking and sidewalk repair. It was noted that Councilman Igneri is now chair of the council DPW committee.
- Some trees have been planted by the electrical tower at the RR station. Property Manager Carlson will be meeting with someone from Eversource tomorrow to see that the light is direct toward the walking area.
- Mr. Carlson also mentioned street lights that were out at several locations. He will report them so that they may be fixed.
- District Treasurer Jim Hendrickson said they had received a draft of the audit but the auditors have now realized some changes to that that need to be made.
- The desire of the Rowayton Fire Department to purchase some SCBA equipment was discussed. It was agreed that no one wanted to borrow the money to pay for it. Mrs. Langalis noted that if the equipment is needed very soon, perhaps they would be able to find some money that they can transfer from other categories.
- Ass't. Property Manager Jason O'Donnell predicted that the work at Pinkney Park with the driveway repaving would not cost all of what was budgeted for it. It was mentioned that the monies budgeted for a drainage rehab for the ball field at Bayley Beach might be used with the understanding that they would be replaced in the budget for the next Fiscal Year.

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- Ed Carlson said that a stop sign has been ordered for the intersection of the two driveways near the ice house. Also, CTDOT is requiring a full size stop sign and Do Not Enter sign at the new exit.
- The water at Bayley Beach will be turned off this next week.
- The patio area at the beach has been completed.
- The striping and crack filling at the RR parking lots is continuing. Commissioner Langalis said she was disappointed that the work is not yet complete.
- The RR lot has been full several times lately. An Arnold Lane resident called to complain that RR parkers have been parking on her street.

III. ACTION ITEMS:

- The Minutes of the October 21, 2015 Commissioners' Meeting were approved as corrected.
- A sign advertising the Fairfield Christmas Tree Festival will **NOT BE ALLOWED** on District Property at the entrance to the Community Center.
- Rowayton School PTA was **ALLOWED** to use the Board Room one night in December.
- Commission Chair Tammy Langalis made a motion to approve transferring \$14,400 from the Reserve for Future Capital Projects Account 3060 as well \$23,902.50 from the Bayley Beach Field Drainage Project Account 3250 to enable the purchase of SCBA equipment for the fire department. The motion was to be discussed with Mr. Barbis before final confirmation.
- Commissioner John Igneri made a motion to adjourn the meeting which motion was seconded by Commission Chair Tammy Langalis. The November 18, 2015 meeting of the Sixth Taxing District Commissioners was adjourned at 8:35 p.m.