

**APPROVED ACTIONS
COMMISSIONERS' MEETING
SIXTH TAXING DISTRICT
January 15, 2020**

- I. ATTENDANCE: Commissioners Tammy Langalis, Mike Barbis, John Igneri, District Treasurer Gil Kernan, District Fire Marshal and District Property Manager Ed Carlson, District Asst. Property Manager Jason O'Donnell, District Clerk Andrea Woodworth

- II. DISCUSSION ITEMS:
 - Commissioner Mike Barbis led a discussion about the marketing of events for non-profit organizations in town, mostly by lawn signs and sometimes a banner over Rowayton Avenue adjacent to Pinkney Park. The Rowayton PTA and the RCA as well as the District will be addressing this issue in the near future.
 - Commissioner Barbis said further that Rowayton-based organizations would be able to be part of the Sixth Taxing District's email blast.
 - The Bayley Beach sidewalk project is on a bit of a hold right now due to weather and continuing talks with Roton Point Club. The fence along Pine Point Road has been removed and a new one installed further into the property.
 - Mr. Barbis said that the whole point of the sidewalk project is to make it safer for pedestrians. The estimate of cost has come down from the original plan since we are not having to install as much stonework as we initially thought.
 - Two Roton Middle School students have contacted the District asking if more trash cans in locations proposed by them can be installed. This proposal is an Action project for an assignment in their class. The subject was discussed.
 - Commissioner Barbis reported that the District has posted the Bayley Beach Permit Application on our web site as well as an application for lifeguard positions.
 - Mr. Barbis also said that as other projects end, the District is going to really try to do something about the drainage problems at the Little League field and environs.
 - Mr. Barbis also said that the sound absorption panels have been mostly installed at the Community Center..
 - Commission Chair Tammy Langalis reported that the state Department of Transportation is encouraging us to submit some plans to expand the number of parking spaces at the Rowayton Railroad Station.
 - District Treasurer Gil Kernan reported that our income is at 51% of the budgeted income for FY 19-20 and our expenses are currently at 56% of the budgeted expenses.
 - Mr. Kernan also said that including reserves, the capital account has a balance of \$329,109.
 - Other items included the information that the FY 18-19 Audit has been completed and we are waiting for the Final Draft from the Auditors. The FY 20-21 budget has been completed and is being reviewed by the Treasurer and the Commissioners.
 - District Property Manager Ed Carlson reported that, among many things, the electrical sub-panel was replaced in the garage at the Community Center. He also mentioned that motion sensor flood lights have been installed on the front and the rear of Pinkney House and the Barn in Pinkney Park.
 - Mr. Carlson said that the custodian at Rowayton School noticed water gushing out from behind the wall at the Community Center lower lot, as seen from the school. There might be a break in the water drain there.
 - District Clerk Andrea Woodworth reported that she had had a request from Priscilla Feral and a new "Pesticide Free Rowayton" group that she is facilitating to erect a tent and have a midday educational event on the Community Center front lawn on April 4, 2020.
 - Mrs. Woodworth also said that she had had a request from the Rowayton Historical Society to schedule a fund raising party at the Community Center in March, the theme of which would be a St. Patrick's Day party.
 - The No Thru Trucks ordinance was again discussed.

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III. ACTION ITEMS:

- On a motion from Commissioner John Igneri, seconded by Commissioner Mike Barbis, to approve the Minutes of the December 18, 2020 meeting as submitted, the Minutes were approved.
- The Commissioners agreed to install a few new trash cans around town at the suggestion of two Roton Middle School students.
- The proposed educational event at the Community Center on April 4, 2020, will be considered further after the receipt of some more information.
- The request from the Rowayton Historical Society to have a St. Patrick's Day fundraiser party was approved and the decision was taken to comp the rental fee as is usually done for other non-profit events in town.
- The next meeting will be on February 19, 2020.
- A motion to adjourn the January meeting of the 6th Taxing District Commissioners was made by Commissioner John Igneri and seconded by Commissioner Mike Barbis. The meeting was adjourned at 8:15 p.m.