

**APPROVED ACTIONS**  
**SIXTH TAXING DISTRICT COMMISSIONERS' MEETING**  
**FEBRUARY 21, 2018**

- I. ATTENDANCE: Commissioners Tammy Langalis, John Igeneri, Mike Barbis (by speaker phone), District Treasurer Jim Hendrickson, District Fire Marshal and Property Manager Ed Carlson, District Clerk Andrea Woodworth
- II. DISCUSSION ITEMS:
- Beach late fee and permit sales discussed and permit sale
  - Commissioner Barbis said there would be a weekly construction meeting on Thursday mornings until construction has been completed
  - District Treasurer Jim Hendrickson said that our expenses are currently at 58% of the budgeted expenses which is pretty much on track for month 7 of the Fiscal Year.
  - He also said that the variance to the budget for tax revenues through January 31 has been eliminated with funds received from tax revenues from Norwalk in February.
  - Congratulations! Were extended to Assistant Property Manager Jason O'Donnell and his wife Melissa on the birth of their daughter.
  - Fire Marshall Ed Carlson reported a quiet January 2018. He is tabling for now a possible change for an inspection software change. The cost is quite a bit higher than it is now.
  - Property Manager Ed Carlson said that the Community Center will be completely emptied this week of all furniture and, basically, anything. Asbestos abatement will begin later this week in the Underground and they will work their way up. The Community Center will be completely inaccessible to everyone during this time.
  - A possible donation by a plumber of a used boiler for Pinkney House will be looked into.
  - The Community Center Dog Park is being closed on rainy days and also when the ground is thawing. A notice will be posted on the Dog Park Facebook page when it is going to be closed.
  - Commission Chair Tammy Langalis said that there would be a meeting of "Norwalk Tomorrow" in the Library on March 5. She is hoping for a strong turn out.
- III. ACTION ITEMS:
- Approval of the January Meeting Minutes will be postponed until the March Meeting.
  - The increased fees for beach stickers was discussed as well as whether or not there will be a late fee assessed after a certain date. A late fee for permit requests will be assessed after June 15, 2018 and the fee will be \$10.
  - A new flag will be ordered for the Cannon Triangle before Memorial Day.
  - The Annual Meeting and Annual Budget Meeting for the 6<sup>th</sup> Taxing District will be March 7, 2018 at 7:30 p.m. The meeting venue will be announced at a later date. The regular March meeting will be on March 21, 2018.
  - Commissioner John Igeneri made a motion to adjourn the February meeting. The motion was seconded by Commission Chair Tammy Langalis and the February 21, 2018 was adjourned at 8:05 p.m.