

**SIXTH TAXING DISTRICT COMMISSIONERS' MEETING
APPROVED ACTIONS**

June 17, 2015

- I. ATTENDANCE: Commissioners Tammy Langalis, Mike Barbis, John Igeneri, District Fire Marshal and Property Manager Ed Carlson, District Assistant Property Manager Jason O'Donnell, District Clerk Andrea Woodworth
- II. DISCUSSION ITEMS:
- Overcrowding at the RR station was discussed saying that because of the space needed for the passage of construction equipment, the guards were not able to park cars in the middle of the westbound lot.
 - Commission Chair Tammy Langalis explained several budget amendments that will be voted on this evening. Mr. Barbis noted that the reason for these amendments is to take money left in accounts for projects that have already been accomplished.
 - It was announced that Treasurer John Verel will be meeting with the City Treasurer Mr. Hamilton tomorrow about the shortfall in tax revenue coming to the Sixth Taxing District.
 - Mr. Barbis said, in response to an attendee question, that the Commissioners have spoken with Roton Point Club in hopes that we can combine repairs on the seawall that is shared. They indicated no interest, failing to see the problem. So, we're going to do our part of it.
 - Commissioner Mike Barbis said that we've started the project to build a new driveway and exit from the Community Center property. They've run into a few unexpected complications which will be remediated.
 - Mr. Barbis also reported that we are finishing up the flood damage project to repair the damage done in the Library.
 - Building-wide Wi-Fi will be put into place in the near future.
 - Commission Chair Tammy Langalis said that Scott Whiteman has requested a short leave in July in order to care for his mother.
 - Commissioner John Igeneri reported that our insurance premium is likely to go up about 5% this year. He recommends staying with the current provider.
 - Mr. Igeneri also is interested in doing a driveway project at Pinkney Park.
 - Joe Warren, a local resident asked permission to hold a community Lobster Bake at Bayley Beach on July 2.
 - District Fire Marshal Ed Carlson said there have been several fire incidents recently that are being investigated by the Norwalk Police Department.
 - District Property Manager Ed Carlson said that the Bayley Beach parking lot lines will be partially redone before July 4.
 - He also said that a paddle board rack has been completed and is placed adjacent to the kayak racks.
 - The Maritime Museum building at Pinkney Park is being painted and the bathroom renovation was completed by Memorial Day.
 - It was reported that the SOS tech people are parking all over Pinkney Park. They will be asked to park only in designated spaces.
 - Food trucks at Bayley Beach were discussed with the District Clerk stating that many people who rent the Pavilion are now using the food trucks instead of regular caterers.
 - Mr. Barbis said that the District had planned to apply for another state preservation matching grant but those State funds are being used elsewhere.
- III. ACTION ITEMS:
- The Minutes of the March 5, 2015 were approved as submitted.
 - The District Treasurer's report for the April meeting was accepted as submitted (there was no April meeting) Commission Chair Tammy Langalis said that the Commissioners have decided to eliminate one guard shift at the RR Station, that being from 12:15 – 5:15 p.m. Their goal in doing this is to have more of a financial reserve for maintenance items at the station

APPROVED ACTIONS – June 17, 2015

Page Two

- A motion was made by Chairwoman Langalis to re-appropriate available funds of \$45,000 to the following Capital Projects/
 - Pinkney Park Seawall, account #3630
 - Pinkney Park Driveway Project
 - Pinkney Park Barn Project
- A motion was made by Chairwoman Langalis to close the completed Pinkney Park Seawall Project, account #3630 and to fund the new Pinkney Park Driveway and Pinkney Park Barn Projects”.
- Commissioners Barbis asked that the above motion not be voted on because the projects can’t be done now, especially the driveway project, because of Shakespeare on the Sound and the Farmers’ Market.
- Chairwoman Langalis made a motion to decrease the District budget for Fiscal Year 2014-2015 to match the Property Tax Revenue deficit of \$65,000
- A motion was made by Chairwoman Langalis to decrease the expense categories for Ambler Lot, Community Center, Pinkney Park, Bond Issuance, Disposal, Fire Department, Insurance and Legal, to equal the Property Tax Revenue deficit of \$65,000.
- A motion was made by Chairwoman Langalis to increase the District budget for Fiscal Year 2014/2015 by increasing the Operating Budget by \$29,643 to the Transfer Out to Capital account
- Mrs. Langalis made a motion to re-appropriate available funds of \$7,500 from Administrative Account #6000.
- Mrs. Langalis made a motion to transfer \$7,500 from Administrative #6000 to the Bayley Beach account #6100.
- Mr. Barbis made a motion to approve all the aforementioned motions, save for the motion to with the Pinkney Park Driveway and Barn Project, in one vote. Mr. Igneri seconded the motion which passed unanimously with no discussion.
- Scott Whiteman’s request to take a short leave in July was **APPROVED**.
- Joe Warren’s request to hold a community Lobster Bake at Bayley Beach on July 2, 2015 was **APPROVED**.
- A request from a woman to bring a group of about 15 women to Pinkney Park to paint on September 16 was **APPROVED**.
- A request from a Westport Temple to have a service/concert in Pinkney Park on September 5 was **NOT APPROVED**.
- A request from a gentleman to have the gate fee at Bayley Beach waived for a networking group was **NOT APPROVED**.
- The Bayley Beach gate fee for non-permitted vehicles on evenings of RCA Concerts will be \$40.
- The Commissioners agreed that food trucks could be treated as caterers for events at Bayley Beach as long as only party goers could be served from them.
- The Commissioners have decided to end the practice of providing prime parking spots at the RR Station as an auction item at the RCA’s fundraiser River Ramble since it caused a lot of controversy.