

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

February 11, 2015

- I. ATTENDANCE: Present: Commissioners Tammy Langalis, Mike Barbis, John Igneri, District Treasurer John Verel, District Fire Marshal and District Property Manager Ed Carlson, District Clerk Andrea Woodworth
- Absent: District Assistant Property Manager Jason O'Donnell
- II. DISCUSSION ITEMS:
- There has been some discussion about the infrequency of Community Center rentals as compared to years in the past. We have decided to look at the fee schedule and make some changes to see if that would impact the frequency.
 - The Long Term Planning Committee for the Community Center is in the midst of planning for the next phase of the reconstruction. A meeting of those using the kitchen was well attended and their concerns will be noted.
 - The bids for construction of a new exit from the Community Center were very close to each other.
 - A new idea about the source of the leak in the library will be considered and fixed to see if that will stop the leak.
 - The Commissioners are concerned about the sidewalks in front of residents' homes not being shoveled.
 - The Commissioners are discussing a change to the beach non-resident fees.
 - The Sixth District will be trying out a program to accept credit card payment at the beach and possibly at the RR Station.
 - It was noted that the construction trailer that has been parked at the RR Station parking lot has finally been removed.
 - The very icy conditions at the train station were noted.
 - The Treasurer's office has submitted a draft of a Legal Notice for the Annual Meetings.
 - The Annual Meeting and Annual Budget Meeting will be held on March 4 at the Rowayton Community Center beginning at 7:30 p.m.
 - Painting on the third floor is ongoing.
 - It was noted that the sidewalks at Pinkney Park need to be shoveled.
 - Shakespeare on the Sound has brought up the idea of having food trucks available at their performances.
 - Lighting at Pinkney after dark was discussed as being inadequate especially during events at the park.
 - Discussion of the possibility of an August wedding and reception to be held at Pinkney Park was discussed. The Commissioners will make a final decision on that when more details are obtained.
- III. ACTION ITEMS:
- The Minutes of the January 14, 2015 meeting were approved as corrected.
 - It was decided that the Fee Schedule for use of the Rowayton Community Center would be amended as recommended by Ed Carlson and Andrea Woodworth. We will revisit the subject after a year.
 - The Clerk will send letters to residents whose sidewalks have not been cleared to remind them that it is the homeowners' responsibility.
 - The Clerk will also send letters to residents near the Rowayton RR Station to determine whether or not they would wish to see the DPW work to connect the north and south footpaths on Rowayton Avenue.
 - The Commissioners have decided to charge non-residents \$40 to enter Bayley Beach on the days of special events such as the Fourth of July Fireworks and some of the more popular RCA concerts.
 - The Commissioners have decided to allow SOS to allow food trucks into Pinkney Park during their performances. This will be valid only for this year and will be revisited to determine the success of this.
 - The Commissioners also gave permission to Dana Beringer to hold the annual Miles for Myles event beginning at the Community Center on May 16, 2015.
 - On a motion by John Igneri, the February 11, 2015 meeting of the Sixth Taxing District Commissioners was adjourned at 9:20 p.m.

