

**APPROVED ACTIONS**  
**6<sup>th</sup> TD COMMISSIONERS' MEETING**

**January 17, 2018**

- I. **ATTENDANCE:** Commissioners Tammy Langalis and Mike Barbis, District Treasurer Jim Hendrickson, District Fire Marshal and District Property Manager Ed Carlson, District Clerk Andrea Woodworth

Absent: Commissioner John Ignieri and District Assistant Property Manager Jason O'Donnell

II. **DISCUSSION ITEMS:**

- Rowayton Librarian Melissa Yurechko gave a presentation to the Commissioners and asked that their annual grant be raised by a 2.2% increase.
- Commission Chair Langalis reported that there had been a break in at the Station House at the Rowayton RR Station over the holidays. There was minimal damage and nothing of note was stolen.
- Commissioner Mike Barbis gave an update on the planned construction project for the Community Center. He said that there are still about 5 things to be decided on about the full project. We're all frustrated with the delay.
- Commissioner Tammy Langalis said that she had received a lot of complaints from residents about the people who have driven on the school field to get to the pond for skating. We hope that either DPW or Rec and Parks will put up a sign noting the prohibition of driving on and parking on the school field.
- District Treasurer Jim Hendrickson said that a line of credit to cover the overage of estimates for construction is being put in place.
- Mr. Hendrickson gave a report on the parking permit processes at the RR Station
- Commission Chair Tammy Langalis said that since we have used the same auditor for many years, the Commissioners would like to extend a multi-year contract to that firm to eliminate the need for yearly costly RFPs.
- District Fire Marshal Ed Carlson said that there have been an increase in the number of fires resulting from improper disposal of fireplace/woodstove ashes through CT.
- After the recent freezing and bursting of pipes in Pinkney House, he is getting estimates for adding coils to the existing system. He will also get estimates for replacing the radiators.
- There was a remind announcement made that a public budget meeting will be held on February 21 starting at 7:00 p.m. before the regular monthly meeting of the Commissioners.

III. **APPROVED ACTIONS:**

- The Minutes of the December 20, 2017 meeting were approved as submitted.
- The Commissioners approved a motion to engaging the firm of PKF O'Connor Davies for the fiscal years ending June 30, 2018, 2019 and 2020 as

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- the District auditors for the annual fees of \$14,475, \$14,900 and \$15,350 respectively.
- The January 17, 2018 meeting of the Sixth Taxing District Commissioners was adjourned at 8:30 p.m. on a motion by Commissioner Mike Barbis which was seconded by Commission Chair Tammy Langalis.