

**APPROVED ACTIONS
COMMISSIONERS' MEETING
SIXTH TAXING DISTRICT
February 19, 2020**

I. ATTENDANCE:

PRESENT: Commissioners Tammy Langalis and Mike Barbis, District Treasurer Gil Kernan, District Property Manager and District Fire Marshal Ed Carlson, District Clerk Andrea Woodworth.

ABSENT: Commissioners John Igneri, District Asst. Property Manager Jason O'Donnell.

II. DISCUSSION ITEMS:

- Commissioner Mike Barbis explained the new beach entry fees proposed for non-resident beach goers.
- The Bayley Beach Sidewalk Project is still in the approval phase with the Roton Point Club. Our counsel has been apprised of the possible issues and shown the physical location of the project.
- Commission Chair Tammy Langalis said that, at the State DOT's request from Mr. Bordiere, the District has sent in a proposal to expand by 44 spaces the westbound side parking lot. We are still awaiting a reply from CTDOT.
- We will, at a later time, decide whether to have an annual renewal of RR parking permits rather than on the current month by month basis in hopes of creating more permits available for those on the Wait List.
- Mrs. Langalis also spoke AGAIN about the proper way to leave out recyclables for pick up. The items put out for recycling SHOULD NOT BE PUT IN A PLASTIC BAG which will send all the recyclables to the trash. Please encourage everyone to follow the recycling rules.
- District Treasurer Gil Kernan said that the income for the District is at 63% of budgeted and expenses are at 65% of budgeted.
- Mr. Kernan also said that the capital account has a balance of \$316,031.
- Officer Jeremy Salley introduced Lt. Jerod Zweckler, the Norwalk Police Department head of Community Policing.
- Officer Salley said that as the weather warms, he will be doing more Friday and Saturday evening patrols to see if we can stop the large gatherings of youths and the vandalism that sometimes results.
- District Fire Marshal Ed Carlson said that there is a possible mass retiring this year of State Fire Investigators. He will write letters to our state legislative representatives to encourage the maintenance of this unit at proper strength.
- District Property Manager Ed Carlson has contacted the city's customer service line to request removal of a tree on the City side of the wall between the Community Center property and Rowayton School and Field.
- The District Clerk will send a Thank You to Brown's Tree Service for installing new flag halyards at the flag poles in Pinkney Park and at the Community Center.
- Crest Road resident Ty Haines lodged a complaint about what he called the UGLY new lean-to adjacent the barn in Pinkney Park.

III. Action Items:

- The Commissioners voted to change the **non-resident** entry fees to Bayley Beach as follows:
 - Weekday entry -\$25 from the current \$20.
 - Weekend entry - \$30 from the current \$25.
 - Special events such as the RCA concerts - \$50 from the current \$40.
 - Fireworks day entry - \$100.

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- Greg Barringer was again given permission to hold his yoga classes at Bayley Beach, this year on only Saturday and Sunday mornings. The Clerk will speak with Mr. Barringer and ensure that he will communicate to his classes the need to not impede the work of anyone cleaning the beach, especially after their class is over.
- The next meeting will be the Annual Meeting and the Annual Budget Meeting to be held at 7:00 p.m. in the Moose Room on March 4, 2020.
- The necessity of having an additional March Commissioners' meeting will be decided at the time of the Annual Meetings.
- Commissioner Mike Barbis made a motion to approve the Minutes of the January 15, 2020 meeting of the Sixth Taxing District Commissioners as corrected.