

APPROVED ACTIONS
ANNUAL MEETING AND ANNUAL BUDGET MEETING
SIXTH TAXING DISTRICT, City of Norwalk, CT
March 3, 2021

- I. ATTENDANCE: Commissioners Tammy Langalis, Mike Barbis, John Igneri, District Treasurer Gil Kernan, District Fire Marshal and District Property Manager Ed Carlson, District Asst. Property Manager Jason O'Donnell, District Clerk Andrea Woodworth (all via Zoom).
- II. DISCUSSION ITEMS:
- Commission Chair Tammy Langalis gave a quick overview of the people, outside of the Commissioners, who work to run the Sixth Taxing District. She wished to thank them all. She reminded us about the many people who work and volunteer for the Rowayton Library and various non-profits in the community and help to make Rowayton a wonderful place to live.
 - During the Annual Budget Meeting we heard the report of the District Treasurer for the fiscal year ended June 30, 2020 that concluded with General Fund revenues were \$9,391 lower than budgeted and expenditures were \$86,857 lower than budgeted, increasing the General Fund's balance by \$77,466.
 - District Treasurer Gil Kernan presented and explained the proposed budget for the period July 1, 2021, through June 30, 2022.
- III. ACTION ITEMS:
- There was a vote on a motion by Commissioner John Igneri, seconded by Commissioner Mike Barbis, to appoint as a Moderator former Commissioner Randall Avery and Andrea Woodworth as the Secretary for these meetings. This motion passed unanimously.
 - On a motion by Commissioner John Igneri, seconded by Commissioner Mike Barbis, the Minutes from the 2020 Annual Meeting and the 2020 Annual Budget Meeting were approved as submitted.
 - A motion to approve the budget for the Sixth Taxing District for the period July 1, 2021 through June 30, 2022 as proposed by the District Treasurer Gil Kernan was made by Commissioner Mike Barbis and seconded by Commission Chair Tammy Langalis. After no discussion, the motion passed unanimously.
 - Mrs. Langalis made a motion to approve borrowing of about \$500,000 (\$300,000 for the Ambler Lot and \$200,000 to upgrade communications gear for the Rowayton Fire Department). This motion was seconded by Commissioner Mike Barbis and passed unanimously with no discussion.

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- Commission Chair Tammy Langalis made a motion to appropriate the funds for the FY 2021/22 budget as presented. The motion was seconded by Commissioner John Igeneri and passed unanimously after no discussion.
- The Commissioners set the date of the next Annual Budget Meeting to follow immediately the Annual Meeting which is to be on Wednesday, March 2, 2022 starting at 7:30 p.m.