

**APPROVED ACTIONS  
SIXTH TAXING DISTRICT  
COMMISSIONERS MEETING  
SEPTEMBER 29, 2021**

- **ATTENDANCE:** Commissioners Tammy Langalis, John Igneri, District Treasurer Gil Kernan, Assistant to the Treasurer Doug Hillman, District Fire Marshal and District Property Manager Ed Carlson, Asst. Property Manager Eric Holter, District Security Officer Joe Jensen, District Clerk Andrea Woodworth.
  
- **DISCUSSION ITEMS:**
  - Commission Chair Tammy Langalis called the September 29, 2021 meeting of the Sixth Taxing District to order at 7:00 p.m. She introduced the Commission and introduced our new Asst. Property Manager, Eric Holter, who has replaced former Assistant Property Manager Jason O'Donnell. Assistant to the Treasurer Doug Hillman was also in attendance operating the ZOOM part of the meeting.
  - Mrs. Langalis asked all of us to take a few minutes of silence to honor our recently deceased Commissioner, Mike Barbis.
  - Under Old Business, Commission Chair Tammy Langalis reported that the Bayley Beach Drainage Project, which we have been working on for many years, is nearing a starting point as we continue to work with our engineers.
  - Also Under Old Business, Mrs. Langalis spoke about the proposed Bayley Beach sidewalk and entry project. She mentioned that we share a driveway with the Roton Point Club. We feel that we are well on the way to an agreement between the two entities on how to proceed.
  - The proposed expansion of the Ambler Parking Lot will add 18 parking spaces to the lot. We have the funds in the bank to finance this expansion.
  - Representatives of Shakespeare on the Sound were in attendance to ask for permission to present "King John" this summer in Pinkney Park. SOS will use the park June 4 – July 5 2022. They will start the show at 7 p.m. and conclude at 9 p.m. with a 10 minute intermission. This is in response to feedback received from this year's performances. SOS is also asking permission to use Pinkney Park on Saturday, June 4 for their annual ShakesBeer fundraising event. ShakesBeer is not positively going to happen but they wanted to ask in advance.
  - District Property Manager Ed Carlson asked that they recognize that Pinkney Park is a very active park and to please keep that in mind. Please ask for directions or permission before acting so that we know what you have in mind. Mrs. Langalis agreed with Ed's comment that SOS should stay in close contact with the 6<sup>th</sup> TD this year.

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- David McPherson spoke to the Commissioners about his intention to start a business like the former Below Deck under Rowayton Market. He said that he is seeking a rental agreement with the Commissioners to reserve parking space in the Ambler Lot for this business. Mrs. Langalis explained that we own the parking lot but we have to obey City of Norwalk zoning laws. Our lease allows anyone to park in the Ambler Lot. This would take some more discussion. Mr. McPherson would like a 4 years' lease but city rules require a 20 year lease.
- Rowayton resident Kevin Conroy said that he had previously had such a business in that spot. His concern is that he would like to know who decides what entity gets the spaces to lease. He said that he has given up some ownership of space in the Ambler Lot in order to further the project. He is concerned about the length of the leases as well.
- Rowayton resident Joanna Darling has had some experience in running a business such as this. Mr. McPherson has been in touch with her.
- A new tree is being planted in Pinkney Park. It is a 15 gallon White Oak which will cost \$420.
- There were several residents in attendance to report on the significant damage to their residential properties on McKendry Ct, Deane Street and on to the RR Station.. This damage occurred during the recent floods from storms. Mrs. Langalis noted that there was nothing the Commissioners could do since the District doesn't own the property. After Hurricane Sandy, residents did receive some financial help to raise their homes. She thinks that this would not occur with these storms but they should definitely be in touch with FEMA to see what they could do. In the meantime, these residents should be in touch with their representatives on the Common Council, Tom Livingston and Lisa Shanahan. They should also continue to remind these representatives of their issues. One of the residents said that her home is completely unlivable. The flooding has overwhelmed a number of residents. Please be persistent with our representatives on the Common Council and let the District know what is happening.
- On the subject of potential sidewalks, we were reminded that this is a very long term effort to get sidewalks where needed. A sidewalk from Cudlipp up Rowayton Avenue to Pinkney Park is in the budget for this year. This project has been funded but we never know when approved projects can be redirected to other areas.

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- District Treasurer Gil Kernan gave his report of expenditures and invoices to the Commissioners to review and sign. Mr. Kernan also said that we are right where we should be in regards to the budget.
- District Fire Marshal Ed Carlson said that all three of the nursery schools in the District have been inspected. Otherwise, things have been pretty quiet.
- District Property Manager Ed Carlson reported that the faucet in the Moose Room bathroom had been replaced with a spring closing faucet. Mr. Carlson also said that two hot water heaters had been replaced at the Potting Shed and the library/offices.
- Mr. Carlson said that the AEDs which belong to Norwalk Hospital will be removed by the hospital for the winter.
- Mr. Carlson said that Diane Vuoso, the concessionaire of Di's Sea Shanty, would like to return as concessionaire next year.
- Mr. Carlson also said that Jose and Luis were able to clean the drains at the Concession. They replaced the screens over the sump and drain.
- The new Gazebo is scheduled tor delivery on September 30. It will be installed the week of October 4.
- There are more commuters using the RR lot lately. A number of permits have been applied for but not yet paid for. The average number of cars parking daily.from 7/1 – 9/1 is 63.
- District Security Officer Joe Jensen said that the number of problems of vandalism, etc. this summer is down. More after hours activity has moved to the Roton Middle School, but there is still illegal drinking at the Community Center and at Rowayton School. Many feel that we have a crystal bubble around this town but we can't ignore the bad acting kids.
- The Clerk will send a Thank You note to Ted Cook who has planted and watered and otherwise tended all summer the planters at the train station.
- Rowayton resident Drew Seath feels very strongly that there should be outdoor AEDs even in the winter. Ed Carlson will look into those and report back. The inside winter locations of AEDs owned by the District are: one in the rest room at Pinkney Park, one in the Fire House, one on a fire truck and one at the Community Center.
- District Clerk Andrea Woodworth reported that we processed an all time high number of Bayley Beach permits his year. However, the summer weather wasn't great so the beach was not used as often as it could have been. There were, however, quite a few parties at the Pavilion.
- The Clerk thanked those who had helped this year with the issuance of Bayley Beach permits.

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- It was announced that there will be a memorial service for Mike Barbis at Bayley Beach this Saturday, October 2, starting at 3 p.m. Both Roton Point Club and Wee Burn have offered some overflow parking even though they both have weddings this Saturday.

**III. ACTION ITEMS:**

- Commissioner John Igneri made a motion to approve as submitted the Minutes from the May 12, 2021 Commissioners' meeting. Commission Chair Tammy Langalis seconded the motion and the Minutes from the May 12, 2021 meeting were approved as submitted.
- Commissioner John Igneri made a motion to approve as submitted the Minutes from the June 16, 2021 Commissioners' Meeting. Commission Chair Tammy Langalis seconded the motion and the Minutes from the June 16, 2021 meeting were approved as submitted.
- Commissioner John Igneri made a motion to approve as submitted the Minutes from the July 14, 2021 Commissioners' Meeting. Commission Chair Tammy Langalis seconded the motion and the Minutes from the July 14, 2021 meeting were approved as submitted.
- The Commissioners approved the SOS schedule and plan for their summer production of "King John". The Clerk will send a detailed permission letter to SOS. The Commissioners also approved a fund raising event on June 4 known as ShakesBeer.
- Commissioner John Igneri made a motion to adjourn the September 29, 2021 Sixth Taxing District Commissioners' Meeting at 8:45 p.m. Mrs. Langalis seconded the motion and the September 29, 2021 meeting of the Sixth Taxing District Commissioners' Meeting was adjourned at 8:45 p.m.