

**APPROVED ACTIONS
COMMISSIONERS' MEETING
SIXTH TAXING DISTRICT, City of Norwalk, CT
November 17, 2021**

I. ATTENDANCE:

PRESENT: Commissioners Tammy Langalis, John Igneri, Andy Meyerson, District Treasurer Gil Kernan, District Asst. Property Manager Eric Holter, District Beach Director and Properties Rental Agent Bill Nollman, District Asst. to the Treasurer Doug Hillman, and District Clerk Andrea Woodworth

ABSENT: District Fire Marshal and District Property Manager Ed Carlson

II. DISCUSSION ITEMS:

- District Commission Chair Tammy Langalis introduced new Commissioner, Andy Meyerson, just elected on November 2, 2021 and welcomed Mr. Meyerson to the Commission. Mr. Meyerson has been sworn in at City Hall and is a member of the Independent Party.
- Due to the untimely death of Commissioner Mike Barbis, the remaining Commissioners were tasked with finding someone to serve the balance of his term as a Commissioner. By charter, the Commission may not have more than two Commissioners of the same party. Mr. John Igneri has agreed to serve out the balance of Mr. Barbis' term. Mr. Igneri is also a Democrat as was Mr. Barbis, so the balance of the makeup of the Commission remains intact.
- The Sixth Taxing District has hired Eric Holter to be the new Asst. Property Manager to replace Jason O'Donnell, who recently resigned..
- Our Asst. to the District Treasurer is Doug Hillman who is helping out in the Treasurer's office as well as enabling our Zoom meetings, among other things.
- District Beach Director Bill Nollman is now also keeping the District calendar and is handling the rentals of all the District properties.
- Our new Commissioner, Andy Meyerson has taken over the posting of all things to our web site and will also be the Commissioner in charge of Bayley Beach.
- On a motion by Commissioner John Igneri which was seconded by Commission Chair Tammy Langalis, the Minutes of the October 20, 2021 meeting were approved as submitted.
- In an update on the Bayley Beach Sidewalk project, Mrs. Langalis has said that the Asst. Property Manager is working with vendors and companies to further the progress on this project. He is also interfacing with the City of

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- Norwalk, especially the Dept. of Public Works and the Planning and Zoning Commission.
- In an agreement with the Roton Point Club, the 6TD will remove the privet hedge adjacent the tennis courts at Bayley Beach. They will be replaced with appropriate plantings. This will widen the driving lane and make more room for the pedestrian sidewalk.
- In an update on the expansion of the Ambler Lot, Commissioners Langalis and Igneri have with our counsel and are ironing out some language in the easement.
- There was a discussion about the rental fees charged for renting our properties.
- Commissioner John Igneri reported that he is having discussions with the insurance company about the replacement of the new Gazebo.
- Mrs. Langalis asked Bill Nollman, District Beach Director, to submit an end of year report on the 2021 Season at Bayley Beach.
- Commissioner Meyerson had nothing yet to report.
- Commission Chair Tammy Langalis reported that there are steadily more cars parking daily at the RR Station. So far, they don’t interfere with the Pickle Ball Courts.
- The Paddle Tennis Association has asked to have fiber optic service at the Warming Hut. They will pay for it.
- District Treasurer Gil Kernan said that the auditors were in the Treasurer’s office last week. We expect a clean audit.
- Doug Hillman, Asst. to the District Treasurer said that we’re doing about the same as two years ago on the daily parking at the RR Station.
- Mrs. Langalis reminded our new Commissioner, Andy Meyerson, that in addition to the monthly meetings of the Commissioners we have our Annual Meeting and Annual Budget Meeting starting with the Annual Meeting on the first Wednesday in March, beginning at 7:30 p.m.
- Commissioner Igneri asked Eric to let him know what work needs to be done at Pinkney Park.
- Woody Woodworth said that he is retiring as the RCA Santa this year.

III. ACTION ITEMS:

- The Minutes of the October 20, 2021 meeting were approved as submitted.

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- Bill Nollman was asked to do some research on rental fees charged for renting District properties and to report back to the Commission either at the December or January meeting.
- The Rowayton Paddle Tennis Association's request to have fiber optic service available in the Warming Hut was approved as long as the RPTA pay for all costs of this.
- The meetings of the Sixth Taxing District will be held starting at 6:30 p.m.until further notice.
- The next meeting is on December 15 at the new time of 6:30 p.m.
- On a motion by Commissioner John Ignieri, which was seconded by Commissioner Andy Meyerson, the November 17, 2021 meeting of the Sixth Taxing District Commissioners was adjourned at 8:10 p.m.