

**SIXTH TAXING DISTRICT COMMISSIONERS' MEETING
APPROVED ACTIONS**

1-16-15

- I. ATTENDANCE: PRESENT: Commissioners Tammy Langalis, Mike Barbis, John Igneri
District Treasurer Jim Hendrickson, District Assistant Property
Manager Jason O'Donnell, District Clerk Andrea Woodworth
ABSENT: Commission Fire Marshal and Property Manager Ed Carlson

II. DISCUSSION ITEMS:

- Barbara Yallop and Kat Curtin gave a presentation on "Hands for Life". They are holding an event on April 24 in Rowayton at a place to be decided to give as many people as possible 15 minutes of CPR training to increase the chance of survival for a victim of a cardiac arrest. They are hoping to find a sponsor to finance the purchase of at least 5 AEDs (Automatic External Defibrillators) to be placed at critical sites around town.
- Resident Brendan McGee spoke about an effort he and a number of other people are making to be able to apply to purchase the Greens Ledge Lighthouse. He explained at which step he is in the process and hoped that the 6th Taxing District Commissioners might provide a letter of support for his effort.
- Commissioner John Igneri reported that the Old School Bell has been moved to the recently renamed Old School Field from Pinkney Park.
- Commission Chair Tammy Langalis noted that a new light over the sidewalk at the RR Station has been installed.
- The District Treasurer, Jim Hendrickson, submitted his report and then spoke of his recommended transfer of some funds into other accounts. The first transaction would be to move \$5,000 from the Bayley Beach Shade Tree Installation account and \$1,025 from the Bayley Beach Walkways account into the Bayley Beach Seawall account. The second transaction would be to move \$45,000 in the Capital Projects Fund (Pinkney Park Power Box) into the Pinkney Park Seawall account and the Pinkney Park Driveway Project account and then to close the completed Pinkney Park Seawall account and to move the balance to fund the new Pinkney Park Driveway Project account.
- The Treasurer's Office will accept grant requests for the 2016-2017 Fiscal Year until January 15, 2016.
- Jason O'Donnell, the District Assistant Property Manager, informed the Commission that the water has been turned off at Bayley Beach and the water lines have been drained for the winter.
- Removal of the circle at Pinkney Park and the repaving of the driveway has been completed.
- The parking lot and overflow parking at the RR Station was discussed.
- Packer Soccer has confirmed the dates for its camps as June 20 – 24 and June 27 – July 1, 2016.
- The status of the lease for the Gardeners in regard to use of the Potting Shed was discussed.

III. ACTION ITEMS:

- The Sixth Taxing District will prepare and sign a letter of support for Brendan McGee and his group to apply for the right to purchase the Greens Ledge Lighthouse.
- Budget meeting dates will be announced shortly for FY 2016-2017.
- Commission Chair Tammy Langalis made a motion to "re-appropriate and close the Bayley Beach Shade Tree Installation account #3200-1, in the amount of \$5,000 and to re-appropriate and close the Bayley Beach Walkways account #3230 in the amount of \$1,025 and to fund the Bayley Beach Seawall account #3200-3 in the amount of \$6,025. **MOTION PASSED**
- Commission Chair Tammy Langalis made a motion to re-appropriate \$45,000 in the Capital Projects Fund, Pinkney Park Power Box account #3635 to the Pinkney Park Seawall account #3630 and Pinkney Park Driveway Project account #3640 and to fund and close the completed Pinkney Park Seawall account #3630 in the amount of \$5,018.22 and to fund the new Pinkney Park Driveway Project account #3640 in the amount of \$39,981.78 (the total amount of \$45,000 which was in the Capital Projects Fund. **MOTION PASSED**
- The Minutes of the November 18, 2015 meeting of the Sixth Taxing District Commissioners were approved as submitted.
- The next meeting of the Sixth TD's Commissioners will be held on January 20, 2016, at 7:30 p.m.
- Commissioner Igneri made a motion to adjourn the meeting. The December meeting adjourned at 9:15 p.m.