APPROVED ACTIONS – October 17, 2018

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

II. DISCUSSION ITEMS:

- Commissioner Mike Barbis gave us a report on the ending of the major construction at the Rowayton Community Center. He said aside from a few items on a punch list, some new furniture and addressing the bad acoustics in the Moose Room, the project is essentially finished.
- Mr. Barbis said that, amazingly, the construction cost had come within \$1,000 of the budgeted amount.
- Mr. Barbis also talked about the research the Commissioners had done back in 2011 about the
 feasibility of having a new cell phone tower placed somewhere in Rowayton. There are many
 impediments to such a project.
- Mr. Barbis did say that there have been some delays in emergency responses because of our spotty cell coverage.
- There was a recent incident at the dog park where a dog had bitten another dog and the dog's owner. The police were called and the dog is now in quarantine. It was stressed that the users of the dog park should police themselves. The District does not want to get into the business of running the dog park and will shut it rather than doing that.
- Commission Chair Tammy Langalis asked if there might be a meeting with the dog park users and the Sixth Taxing District. A user of the dog park in attendance said that the park has been amazingly safe.
- Mr. and Mrs. Storb, Rowayton Avenue residents, addressed the Commission and distributed a handout with the documentation of the steps taken to protest the SNEW coming onto private property without permission to change or read water meters. Mr. Storb gave a detailed list of the steps he's taken to try to rectify this situation. He has had to resort to hiring an attorney to help him. He is dismayed that the City of Norwalk has no oversight of this utility.
- Commissioner John Igneri said that the city had been dealing with copious amounts of water since the
 extremely wet weather this summer and into the fall. The amounts have exceeded the capabilities of
 the storm water management system.
- Commission Chair Tammy Langalis said that she, Jason and Ed had met with Alexis Cherichetti from the city to talk about their hope of adding more parking spaces at the Railroad Station. Alexis was there to advise them since some of the space available is thought to be wetlands.
- District Treasurer Jim Hendrickson gave a report of some of the findings of the recent audit.
- District Fire Marshal Ed Carlson said that the Rowayton Fire Department would be holding an Open House this Sunday from 11 a.m. 1 p.m.
- District Clerk Andrea Woodworth reported being contacted recently by a member of the Norwalk Fire Department as they'd retrieved a stolen or lost kayak. The firefighter showed great initiative in being able to track the owner of the kayak down.

III. ACTION ITEMS:

- The Minutes of the October 19, 2018 Commissioners' Meeting were approved pending some additional corrections made by Mr. Barbis.
- The November meeting of the Sixth Taxing District Commissioners will be held on November 28, 2018 at 6:00 p.m.
- Commissioner John Igneri made a motion to adjourn the meeting, which was passed. The October meeting of the Sixth Taxing District Commissioners' was adjourned at 7:45 p.m.