## SIXTH TAXING DISTRICT, City of Norwalk, CT APPROVED ACTIONS

I. ATTENDANCE:

Present: Commissioners Tammy Langalis, Mike Barbis, John Igneri, District Treasurer Jim Hendrickson, District Fire Marshal and District Property Manager Ed Carlson, District Clerk Andrea Woodworth

Absent: District Assistant Property Manager Jason O'Donnell

## II. DISCUSSION ITEMS:

- Rowayton Librarian Melissa Yurechko gave a presentation to the Commissioners asking that their yearly grant be increased by \$6700 over last year's grant, mostly to staff Library users' requests to have slightly extended daily hours and limited Sunday hours.
- Shakespeare on the Sound Managing Director Christine Larsen and Artistic Director Claire Kelly gave a presentation to the Commissioners asking that their annual grant from the Sixth Taxing District be increased by \$2,000 on a one time only basis to help SOS fund its expense of setting up their new office. They also asked that the Commissioners consider offering Shakespeare on the Sound free rent for their small space in the Community Center.
- Rowayton Gardeners' President Kathy Leeds made a presentation to the Commissioners asking for a grant from the 6<sup>th</sup> Taxing District of \$3,000 which would partially fund a project The Gardeners would like to undertake a second upgrade to the electrical and climate control systems in the greenhouse and café. The Gardeners would fund the upgrade and then use any grant received from the 6<sup>th</sup> TD to offset that expense.
- Officer Jeremy Salley of the Norwalk Police Department was introduced as our new Community Policing Officer. He distributed his card and asked that residents be in touch with him about any general concerns.
- Commissioner Mike Barbis said that they have entertained several plans concerning the sidewalk and entrance to Bayley Beach but have yet to decide on the best approach.
- Commissioner Barbis also said that the renovation work at the Community Center is done with the exception of some small items to be addressed.
- Commission Chair Tammy Langalis said that we are reserving an area of the RR parking lot for "Permit Holders Only" until 11 a.m. each day. This is to address the concern of some commuters that there are not enough parking spaces for permit holders.
- District Treasurer said that work has begun on the budget for Fiscal Year 2019/2020. There will be upcoming public budget meetings scheduled.
- District Property Manager Ed Carlson said that replacement pads for several of the AEDs have been ordered and will be installed as soon as they come in.
- Mr. Carlson said that the new "swipe" cards for entry into the Community Center will be available fairly soon to the various groups that meet regularly in the Community Center.

## APPROVED ACTIONS January 16, 2019 Page Two

- Commission Chair Tammy Langalis said that she and Commissioner Barbis had attended a workshop on recycling. She is reminding people to NOT place recyclables in a plastic bag. Plastic bags as well as Styrofoam may no longer be recycled.
- Commissioner Barbis said that there is a company, Curbside Compost, 914-646-6890, who will pick up composted items for a fee.
- Commissioner Barbis also reminded everyone that garbage pick-up will be delayed a day this coming week because of the Martin Luther King Day observance. Recycling will be picked up on Tuesday, as usual.
- The Clerk reported that OPUS, an arm of Person to Person, may wish to rent space at the Community Center in the fall for another fundraiser.
- Terrie Wood, our State Representative, will be holding a constituent meeting on February 19 in the Moose Room at the Rowayton Community Center starting at 6:30 p.m.
- Greg Barringer, yoga instructor, is asking to be allowed to conduct classes again at Bayley Beach this summer.
- There will be a Memorial Open House on June 16 in the Moose Room for former resident Edward Sherwood.
- III. ACTION ITEMS:
  - The Minutes of the December 19, 2018 Commissioners' Meeting were approved as submitted.
  - Upcoming public budget meetings for the Fiscal Year 2019/2020 are on January 24, 2019 at 2:30 p.m. and on February 4, 2019, also at 2:30 p.m. Both meetings will be held in the District Offices above the Library at the Rowayton Community Center.
  - The January 16, 2019 Sixth Taxing District Commissioners' Meeting was adjourned at 8:15 p.m.