SIXTH TAXING DISTRICT, City of Norwalk, CT APPROVED ACTIONS

I. ATTENDANCE: Commissioners Tammy Langalis, Mike Barbis, John Igneri, District Treasurer Gil Kernan, District Fire Marshal and District Property Manager Ed Carlson, District Asst. Property Manager Jason O'Donnell, District Clerk Andrea Woodworth (some via Zoom).

II. DISCUSSION ITEMS:

• With the retirement of District Beach Director Don Wilson, the Commissioners are attempting to define a job description for a replacement. There are many more aspects to the job than there used to be.

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- Commissioner Mike Barbis spoke to incidents and the operation of the Dog Park.
 - The Dog Park has a board and the point person is John Kiska. There was an 11 year old girl who was badly injured by two dogs plowing into her. The 6TD would like to have a regular dialogue regarding incidents and the condition of the Park. Heavy traffic is taking its toll.
- Commission Chair Tammy Langalis again reported on our continuing problems with the recycling program. Many residents are still putting recyclables in plastic bags which means all of the materials are discarded as garbage.
- District Treasurer Gil Kernan said that the Treasurer's office will send letters to town non-profits to solicit grant requests for FY 21/22. A discussion followed about upcoming budget meetings.
- Commissioner John Igneri spoke about the District insurance carrier saying that we have had a good relationship for a number of years and hope that we can continue with that company. It has, however, been acquired by a larger company so the outcome remains to be seen.
- Commissioner Mike Barbis said that we are looking at a possible expansion of the Ambler Parking Lot. A current plan indicates that we might be able to create an additional 19 spaces.
- The Bayley Beach Drainage Project is ongoing, said Mr. Barbis. There is a less pitch than the engineers first thought which will affect the project.
- Commissioner John Igneri said that last winter we closed Pinkney Park because of the COVID pandemic. We want to make the park more inviting while discouraging people from parking in non-authorized places. The parking of cars has compacted the lawn in some places. Some plantings have gone in to enhance the beauty of the park. The park will NOT be closed to vehicles this winter, at least not so far.

• Mrs. Langalis noted that the vote on the proposals for the Old School Field fence is set for January 13, 2021.

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- Several Rowayton residents spoke about the fence issue and the proposals that will be voted on.
- The Commissioners still welcome the input of the residents.
- District Treasurer Gil Kernan presented his report to the Commissioners saying that revenue at the RR is down considerably. The RR budget is separate from the Sixth Taxing District budget.
- Mr. Kernan said that, financially, things are pretty much in line with what is expected.
- Fire Marshal Ed Carlson reported to the Commissioners about last month's activities. He said that there are a couple of structures to be torn down. At least one of them will be replaced by condos.
- Property Manager Ed Carlson said that he is hoping the RCA will take a survey of what is stored in the Ice House with the hope that they can get rid of some of that.
- District Clerk Andrea Woodworth reported that none of the groups normally using the Community Center on a continuous basis are meeting there, electing to have virtual meetings instead.

III. ACTION ITEMS:

- The Minutes of the November 18, 2020 meeting of the Sixth Taxing District Commissioners were approved as submitted.
- Two budget meetings have been set. They are on January 11, 2021 at 3:00 p.m. and on January 25, 2021 at 3:00 p.m. Both meetings will be virtual via Zoom.
- On a motion to adjourn by Commissioner John Igneri, the December 16, 2020 meeting of the Sixth Taxing District Commissioners was adjourned at 8:30 p.m.