MINUTES Commissioners' Meeting SIXTH TAXING DISTRICT, City of Norwalk December 13, 2023 5:00 p.m., Community Center and via Zoom

Commission Chair Mrs. Langalis called the meeting to order at 5:00pm

Attendees – Commission Chair, Mrs. Langalis, Commissioner Mr. Meyerson, Commissioner Mrs. Sattler, Treasurer, Mr. Kernan, Assistant to the Treasurer, Doug Hillman, Assistant Property Manager, Eric Holter, Beach Director and Rental Coordinator, Bill Nollman

Mrs. Langalis called the meeting to order at 5:03pm.

Minutes from the October 11 and November 8, 2023 meetings were approved by Mrs. Langalis, Mr. Meyerson, and Mrs. Sattler.

New Business

<u>Moose Room Painting</u> Eric Holter obtained 3 estimates and it has been approved to go with CertaPro Painter for \$3,700. Eric will work with Bill Nollman on the timing of when it can be done taking into consideration the events that occur in the Moose Room.

<u>Paper Trail</u> The bridge between the Wilson Parking lot and the elementary school has been fixed. Wood chips were spread around the area.

Pickleball The second pickleball court will be taken down.

Old Business

<u>Community Center Sewer Lines</u> Eric Holter is working on getting contractors to take a look at the situation of the sewer lines external to the building. Ed Carlson mentioned that one of the lines inside the library has a sag that should be looked at. Mrs. Langalis mentioned that the summer may be the best time for the project.

<u>Ambler Plantings</u> Almstead has finished the tree planting and an invoice has been submitted. Eric Holter is working on obtaining the permit from the city.

<u>Dog Park</u> It is being looked into to have the gates changed and install locks requiring a code on the new gates. Dogs have been noticed barking before sunrise and the hours will be changed to 7am to dusk not dawn to dusk.

Commissioner's Report

Mrs. Sattler – Mrs. Sattler said the Pinkney Park Barn has damage and needs a power washing. She also said the RCA and others have items to be moved out - she has met with all concerned parties about doing so. Mrs. Sattler believes the barn should only be used for temporary storage not permanent storage. Pinkney Barn is a project that could consider a State Grant for funding.

Mr. Meyerson – Mr. Meyerson said that property revaluations that occur every five years will be coming out and that they may be 35 - 70 % higher. It does not mean property taxes are going

up, and that a lower mill rate should offset the higher valuation to keep property taxes similar to where they are now.

Treasurer, Mr. Kernan

Mr. Kernan stated that the finances of the district are in good shape and that revenues should come in slightly over budget and expenses slightly under budget. The checks issued during the month were reviewed and it was pointed out that the District is taking advantage of earning interest on reserve balances with the increased interest rates in the market.

Fire Marshal November 2023

Report of the Fire Marshal		
Type of Activity	#	# Man Hours
Blasting Permits	***	***
Blasting Site Inspections	***	***
Building Inspections	3	5
Clerical (office) work		13
Fire Marshal Conferences	1	16
Career Development Training	1	3
Investigations	***	***
Meetings :		
FNHCFMA	1	2
Construction	2	2
(Other)		
Public Service	1	1
Pub Ed	1	1
Total Man Hrs: 43		

Expenses: NFPA Code Books \$258.00

Remarks: I attended the CT IAAI Conference 11/16 and 17 - Very informative

Mr. Carlson mentioned that fire safety during the holidays should be on the next eblast. Ed will work with Eric to make sure the AED's have batteries and are working.

Property Managers Report – Eric Holter

The redone blue pickup works great and it has been used for picking up leaves.

One of the Bayley Beach floats has been destroyed and one has been stored by High Tide Marine. The one in storage will be refurbished with the intention of getting one more year of use. Eric and Bill Nollman are looking into one new float to replace the destroyed wooden float.

Eric is working on securing the damaged area of the Pinkney Park Barn.

Eric had one suggestion for new tables for the Community Center Moose Room. Mr. Meyerson will get in touch with the Fire Department to see if they may want the existing Moose Room tables.

Beach Director, Bill Nollman

Some Kayaks have remained due to the mild weather. Bill is working on having them picked up by the owners.

Rental Coordinator, Bill Nollman

The new polices and paperwork are being worked on.

Other

The leaves picked up by the District go to the town dump where it is used as compost.

The WIFI study is still underway.

Next meeting

January 10, 2023

The meeting was adjourned at 6:10pm.