

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

January 14, 2015

- I. ATTENDANCE: Present: Commissioners Tammy Langalis, Mike Barbis, John Igneri, District Treasurer John Verel, District Fire Marshal and District Property Manager Ed Carlson, District Assistant Property Manager Jason O'Donnell, District Clerk Andrea Woodworth
- II. DISCUSSION ITEMS:
- It was explained that there is a prohibition against overnight parking in the Ambler Lot and that that prohibition has been ignored lately.
 - The RCA President, Carlyn Paynter, presented the Commissioners with the proposed calendar of RCA events for the coming year.
 - The Nativity Pageant was discussed saying that the change of location had been well received and probably would be in Pinkney Park from now on.
 - The new president of the RTA presented a packet of pictures showing the need for tree work at the tennis courts at Bayley Beach. She asked if the Commissioners would approve the tree work before the start of this tennis season.
 - Commissioner Barbis noted that there is a public hearing at 6 p.m. tomorrow night in the City Hall Community Room to discuss a proposed deep water dock off Bell Island.
 - He also cited a meeting of the Planning and Zoning Commission on January 18 to discuss a proposed provision that neighbors would be informed of requested changes to properties in a more timely fashion.
 - Mr. Barbis spoke about Phase 3 of work to be done at the Rowayton Community Center. He said that the District would be submitting another preservation grant application with the State of Connecticut. The District is actively trying to determine the source of a leak in the library. The Long Term Planning Committee for the Community Center will be speaking with groups who use the kitchen off the Moose Room as changes are planned for it.
 - Mr. Barbis said that the district offices are now completely moved into the new office over the library.
 - All the kayaks have been removed from Bayley Beach.
 - A Happy New Year card was received from the Rowayton Arts Center as well as thank you notes from Mr. Carlson and Mrs. Woodworth.
 - Mrs. Langalis noted that the construction to lower Rowayton Avenue is now complete.
 - It was noted that the parking lot at the RR Station has been full several times recently. Permit holders are not guaranteed a space, but a full lot is rare.
 - It was noted that the lighting is poor at the bottom of the stairs on the Eastbound side.
 - It was also noted that the wall at Belmont and Rowayton Avenue is high enough to cause a hazard for those exiting via Belmont Avenue.
 - Mr. Barbis mentioned that the LTPCCC is working on plans for the driveway exit from the Community Center. Work on that will be put out to bid in a few weeks. They hope that the construction will be done in March.
 - The District Treasurer John Verel said that we're about exactly where we should be with the finances for the district.
 - The Fire Marshal, Ed Carlson, mentioned that he wants to remind residents of the importance of properly disposing of fireplace ashes so as not to create a fire hazard. They should be put into a metal container and left at a good distance from the dwelling.
 - Mr. Carlson said that there is going to be some blasting on Nylked.
 - The water company is installing a new hydrant on Nylked at our request.
 - District Property Manager Ed Carlson said that work on the sewer connection between the Community Center and McKinley should be starting soon.
 - He said that he had put one unclaimed kayak in the root cellar. The pageant equipment is now all stored in the barn at Pinkney Park.
 - There has been a problem with the thermostat in Pinkney House. That is being looked into.

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III. ACTION ITEMS:

- The meeting was called to order at 8:05 p.m.
- The Minutes of the December meeting were approved as corrected.
- The Commissioners said that they would be enforcing the no overnight parking ban at Ambler Lot.
- The Commissioners told the RTA representatives that they would try to find the funds to do the tree work at Bayley Beach this spring.
- A motion was passed to approve the dates of the 2015 RCA events.
- The following motion was approved: “Be it resolved that the Commissioners designate John P. Verel, District Treasurer, as the District’s official charged with executing certain documents required to establish and manage the District’s simple IRA plan”.
- The Commissioners indicated their possible approval of a Dutch language camp in Pinkney Park this summer after they have received more information about it.
- A Westport resident, Mitch Longley, was given permission, in cooperation with the library, to mount an art show of vintage photographs on a Saturday in May.