

**APPROVED ACTIONS
COMMISSIONERS' MEETING
SIXTH TAXING DISTRICT
October 21, 2015**

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

- II. DISCUSSION ITEMS:
 - President of the Rowayton Historical Society, Wendell Livingston, said that the RHS along with the Rowayton Gardeners would like to use the beautiful wrought iron Victorian fencing removed from the train station to encircle the Victorian Memorial Garden at Pinkney Park. There is a potential donor who has offered to pay to have the fence repaired as needed.
 - President of the Rowayton Parents' Exchange, Meg Schwannhauser, was in attendance to discuss replacing one piece of the playground equipment with a new see saw. She will lead an effort to raise the funds for this improvement if the Commissioners agree.
 - Commissioner John Igneri spoke about the upcoming driveway project at Pinkney Park. He said that no permits would be needed to resurface the driveway. However, if we want to do some parking space addition or improvement, many permits will be required.
 - Commissioner Mike Barbis said that the Community Center work has taken a little longer than we would have wished. However, the new exit driveway and parking area are now done.
 - The Commissioners' plan to apply for a third state preservation grant has been ended as the state has terminated the program. They still wish to have a design competition to rehab the Courtyard.
 - The Sixth Taxing District is working with the Rowayton Library to extend public WiFi access through the building.
 - The water is still on at Bayley Beach.
 - The Treasurer handed out reports to the Commission and said that the auditors have finished their on site business. A draft report will be submitted shortly.
 - The Treasurer also said that he and former District Treasurer John Verel had attended a meeting at the city regarding the budget shortfall of incoming funds. Jim said that Norwalk had taken a bigger hit than we had.
 - Commissioner John Igneri asked if we will create a rainy day reserve and Mr. Hendrickson said that he will ask the auditors that.
 - We do not have all of the funds required to fully fund this order in the current budget.
 - Commissioner John Igneri asked about how the Seawall at Bayley Beach is progressing. He was answered that it is almost all done.
 - Commissioner Tammy Langalis said that the obvious place to look for needed funds is the proposed power box at Pinkney Park. The Fire Department may have to wait another year for the proposed equipment purchase.
 - Ed Carlson, the District Fire Marshal, said that they had responded to quite a few calls lately, mostly about carbon monoxide detectors going off as furnaces are turning on. Only one was a legitimate problem. Mr. Carlson also noted that fire codes will be updated in the next two years. The Rowayton Volunteer Fire Department will be holding an Open House this coming Saturday from 11 a.m. – 1 p.m.
 - Mrs. Livingston asked if the RHS might erect a tent in the Pinkney Park Orchard to shelter vendors who would like to set up during the Light Up Rowayton event on November 29.

- III. ACTION ITEMS:
 - The Commissioners gave their permission for the Rowayton Historical Society and the Rowayton Gardeners to install the former RR Victorian fencing around the Victorian Memorial Garden at Pinkney Park.

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- The Sixth Taxing District will help the Parents' Exchange monetarily with some of the removal costs of the noted Bayley Beach playground rehab. They will decide on the amount and approve that in March at the Annual Budget Meeting.
- The Commissioners OK'd the set up of a tent in Pinkney Park Orchard by the Rowayton Historical Society in order to shelter vendors who will be there on the evening of Light Up Rowayton on November 29, 2015.
- Commissioner John Igneri made a motion to approve the Minutes of the May, July and September Commissioners' Meetings as submitted and to approve the Minutes of the June meeting as corrected. The motion passed unanimously.
- Commissioner John Igneri made a motion to adjourn the meeting and the October meeting of the Commissioners of the Sixth Taxing District of the City of Norwalk, CT was adjourned at 8:35 p.m.