

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

January 20, 2016

- I. PRESENT: Commissioners Tammy Langalis, Mike Barbis and 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:
- The Rowayton Tennis Association President Sarah Johnson made a presentation to the Commission Asking if the 6th District would consider sharing at 50% of the costs of converting the Bayley Beach asphalt tennis court ("Court 5") to a Har-Tru clay playing surface.
 - Rowayton Library made a presentation to the District asking for a funding grant for FY2016-17 in the amount of \$199,800.
 - Commissioner Mike Barbis said that he is expecting a proposal from resident Brendan McGee that will ask for the District's support in applying to purchase Greens Ledge Lighthouse.
 - Commissioner John Igneri said that he has asked the Rowayton Historical Society to put together a cost estimate of a remediation to allow more heat to the shop at Pinkney Park.
 - Commissioner Igneri also announced that a representative of the company undertaking the mall development construction will be in attendance at the February 17, 2016 Commissioners' meeting.
 - Mr. Igneri also mentioned the amount of planned construction in the next 3 – 5 years in Norwalk will be daunting.
 - Commissioner Barbis mentioned having a conversation with our state representative Terrie Wood about how to encourage Darien to more diligently enforce the No Thru Trucks ban on Rte. 136.
 - District Treasurer Jim Hendrickson said that the district expenses are at 58% of the budgeted expenses and our income is at 52% of the budgeted income for FY 15-16. He also mentioned that the auditor have reviewed the completed FY14-15 Financial Statements and have issued a clean opinion.
 - Mr. Hendrickson also explained two motions that he feels need to be made this evening. They are:
 - (1) To re-appropriate available funds of \$15,000 in the Operating: Fire Dept. account #6310, to the Capital Projects: Fire Dept. account #3541 to increase funds for the SCBA equipment purchase.
 - (2) To re-appropriate available funds of \$12,000 in the Capital: Bayley Beach Field Drainage account #3250 to the Capital Projects: Road Safety Project.
 - Fire Marshal Ed Carlson said that he has been approached about doing a workshop program for local nannies on fire safety. They will make a donation to the fire department.
 - Commission Chair Tammy Langalis reported that the RR station lots have been fairly full generating a couple of complaints. There are several bicycles seemingly abandoned at the station.
 - There was a report of teenagers having paint ball fights at Farm Creek. This is contrary to the purpose of the nature preserve there. An attempt will be made to monitor the situation.
 - Andrea Woodworth, the District Clerk, announced that there would be a wedding at the Community Center on July 2.
 - The clerk is starting to get a "Rowayton Community Calendar" up and running so that various groups can consult the calendar when planning their major events so that conflicts can be avoided as much as possible.
 - The RCA plans a winter clothing drive this Saturday, January 23, at the Community Center.
- III. ACTION ITEMS
- The Commissioners welcomed the Rowayton Tennis Association and the Rowayton Library who both gave presentations supporting grant requests.
 - The Minutes of the December 16, 2015 Sixth Taxing District Commissioners' Meeting were accepted as submitted.
 - The following motions were both approved unanimously
 - 1) I, Chairwoman Langalis, move to re-appropriate the available funds to the Capital Projects: Fire Dept. account #3541 in the amount of \$15,000.
 - 2) I, Chairwoman Langalis, move to re-appropriate available funds of \$12,000 in the Capital: Bayley Beach Field Drainage account #3250, to the Capital Projects: Road Safety Project.

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

Page Two

- The Commissioners OK'd a request for a July 5 removal of the tent on the Community Center grounds for a July 2, 2016 wedding. The Commissioners, however, insist that the port-a-potty trailer be there for only one day.
- A fundraiser for Columbus Magnet School was approved for the Moose Room on April 2. A fundraiser for Fox Run School has also been approved for May 21.
- The annual Miles for Myles fundraiser was approved for May 21, 2016.
- Commissioner John Igneri made a motion to adjourn, which was seconded by Commissioner Mike Barbis.