

Approved Actions of the Commissioners

October 13, 2010

1. The following resolution was approved unanimously:

RESOLVED that Michael Barbis, Commissioner of the Sixth Taxing District, City of Norwalk, Connecticut, is authorized and directed to file an application on forms prescribed by the Connecticut Commission on Culture and Tourism ("CCCT") for financial assistance in accordance with the provisions of C.G.S. Sec. 10-392 and C.G.S. Sec. 10-411 of the Connecticut General Assembly, in an amount not to exceed \$200,000, and upon approval of said request to enter into and execute a Grant Contract and Preservation Restriction with the state for such financial assistance to this municipality or non-profit organization for the restoration of 33 Highland Avenue, Norwalk, Connecticut.

2. The minutes of the September 15, 2010 Commissioners' meeting were approved after a minor correction.

3. Commissioners will fund the start up and shut down each year with regard to a sprinkler system that is being installed at the Pinkney Memorial Garden by the Rowayton Historical Society.

4. Commissioner John Igneri announced that the Commissioners will be signing a contract with Lion's Gate productions for that production company to film for two days in Pinkney Park in November and at other locations around town.

5. The Commissioners approved a motion that says that the 6th Taxing District will comply with the City of Norwalk's Affirmative Action Plan as well as ADA policies.

6. The cannon will be shrink wrapped in anticipation of Mischief Night and of Halloween.

7. The Clerk will send a letter to the Chief of Police expressing the Commissioners' desire to continue to have a community officer in Rowayton after the retirement of Joe Jensen.

8. The Commissioners agreed to fill in some minor sink holes at the Rowayton RR station parking lot.