

**MINUTES
MONTHLY MEETING
SIXTH TAXING DISTRICT, City of Norwalk
September 9, 2009**

**Rowayton Community Center
8:00 p.m.**

The September 2009 meeting of the Commissioners of the Sixth Taxing District, City of Norwalk was called to order at 8:10 p.m. by Commission Chair Ed Kweskin. Mr. Kweskin noted that this was the first meeting since July as we did not have a meeting in August.

A motion to approve the minutes of the July meeting as submitted was made by Tammy Langalis and seconded by Ed Kweskin. Hearing no objections or discussion, the motion was passed and the minutes of the July meeting were approved as submitted.

COMMUNICATIONS AND REPORT OF THE DISTRICT CLERK

1. The person requesting space to teach duplicate bridge is still trying to organize her group. When she does, she will be using the UG space during the day on Fridays and we will charge her \$10/table.

- 2 I've had a request to rent space in the CC on Monday and Wednesday mornings. The fee would be collected even though the group, Backyard Boot Camp exercise group, would be meeting outside if the weather cooperates. They propose to use Bayley Beach for their outside venue in lieu of using the CC lawns. If the classes continue into next year's beach season, the issue of admittance for out of district persons will be addressed at that time. The proposed fee of \$50 is too steep for them. They were thinking more in the range of \$35. Could I offer the UG at that rate or is there another proposal for a rental fee for the CC Moose Room? **It was decided that the per hour rental would remain consistent and would be \$50/hr for the Community Center Moose Room and \$25/hr for the Underground space.**

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3. Renewal letters and renewal of lease forms have gone out to the Arts Center, Rowayton Tennis Association, Rowayton Paddle Tennis Association, Rowayton Power and Sail Squadron, and Shakespeare on the Sound.
4. After sending reminder letters to all the beach and tennis clubs regarding speeding on Roton Avenue and Pine Point Road, I heard back from Roton Point, Weeburn Beach Club and Don Wilson noting that special emphasis had been given to members, staff and suppliers regarding the enforcement of the speed limits on these roads.
5. Joe Gallo had contacted me regarding the sewer fee that was assessed to him this year. I think the issue has been more or less cleared up, but he also mentioned that it wasn't a good year for him with the rainy June and he had to repair the Fry-o-lator, which is technically District property.
6. I've booked numerous parties at the Pavilion this summer as well as beach parties. All have turned out well without any complaints from Don or renters. A catering truck did run into the tether ball pole and they repaired it.
7. There was what I believe to be a successful photo shoot at the beach this summer for a new clothing company based in New Canaan. They paid a substantial fee for the use of the beach.
8. I still have 10 RR parking permits available for sale. In response to my passing on an enquiry from a resident regarding pro-rating the permits, Andy suggested that the prorating could be a once only thing. As of January 1, they will be sold for ½ the price. There are 3 or 4 people who have expressed an interest in purchase of a permit. I just gave Andy a check for one that was sold yesterday. **(The Commissioners approved).**

In opening comments, Mr. Kweskin suggested that the Commissioners (including his replacement) be proactive in deciding about the issue of the fence for the Shakespeare on the Sound performances. He counseled arriving at a consensus of the Commissioners before SOS comes to the Commission with its requests for the year. There was a lot of negative feedback regarding the fence this year and it would be advisable to have a position solidified before being presented with the question for next year. Ms. Langalis inquired about when they will renew the lease agreement and the Clerk answered that the renewal letters have gone out.

REPORT OF THE DISTRICT ADMINISTRATOR - Jack Robson

Community Center

Wayne Arcamone has been given approval to proceed with a full survey of the Community Center grounds. He is presently working on the survey. Cost for the survey is \$6,000.00

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Paving Repairs to the Community Center & RR Parking Lot

P&S Paving will start the repair work on both properties at the end of next week. September 17 will be for preparation work. September 18 will be for resurfacing both lots. Combined costs for both properties: \$5,495.00

The Community Center will be closed to automotive traffic during those two days. The RR Parking Lot has only two major areas to repair and these sections will be marked off the night before, so cars do not park there in the morning of September 17 and September 18.

Signs will be placed at the Community Center entrance and on the dog park fence Monday morning September 14 to alert everyone in advance.

Rowayton RR Bridge Repairs

I was informed by Pat Proto, the Assistant Engineer on the project, that the repairs to the bridge and the widening of the underpass, is now scheduled for completion by January 2011. The underpass lights have been checked.

Bayley Beach

Cement parking bumpers that were in front of the tennis court have now been moved to Pinkney Park. They are between the Barn and Museum Building and the Bell Gazebo. Landscaping and Belgian Block have been installed in this area.

Bayley Beach Parking

An attempt to maintain some sort of order to the parking problem at Bayley has been somewhat solved.

We had a striping company lay down lines earlier in the summer. Mike Barbis, Susan (the gate guard) and myself put out cones and sectioned off areas for parking and areas for entry and exit with caution tape for the concert that took place over the weekend. As far as we could tell, the plan worked. The following day (Labor Day) the caution tape was down but the layout still proved to be working. Mike has suggested that instead of striping the lot, we install concrete bumpers. These would be permanent and present a more defined plan for residents to follow. (It would be a matter of cost of striping v. bumpers. Mrs. Langalis said she would be curious to see the costs. She has a favorable impression of the striping that was done this summer and noted that many of the lines are still visible. Mr. Robson will bring estimates of the cost of both options).

Bayley Beach Boardwalk

To build a new boardwalk out of Trek material, the estimate for 20 sections of 4'x8" material would be \$810.00 each for a total cost of \$16,200.00. This is an issue which has come up before.

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Bayley Beach Concrete Walk

To repair and rebuild under the existing concrete walk, which is collapsing, would cost approximately:

| | |
|--------------------------|---|
| Tony Soma Mason: | \$6,000.00 (dated September 2008) |
| Round Meadow Landscaping | (not able to locate-Mr. Robson estimates \$6K-\$8K) |

(This project would be to keep the walk from settling anymore. This has been discussed before but, as yet, no work has been done.

Mr. Robson noted that another alternative to the above plan would be to take out the concrete walk and replacing it with more of a buffer concrete wall which would be maybe chair height or less and be a buffer from a surge and could be a seating area. Then there could be a walk that runs along behind it. He has no figures on such an option. The old wall didn't have a proper foundation and was undermined as time went on. Mr. Robson will get some estimates on such an option).

Bayley Beach Tables & Umbrellas

New Picnic Tables for Bayley, approximately \$495.00 each x 8 = \$3,984.00

New Umbrellas for Bayley Beach Tables: \$249.00 each.

SALE ADVANTAGE NOW FOR UMBRELLAS: 30% OFF on \$249.00 = \$174.30 for each umbrella. 8 umbrellas x \$174.30 = \$1,394.40

(Mr. Robson stated that there were some new tables this year, which he put on the Pavilion and put the ones from the Pavilion in the sand. Ed Kweskin asked that Mr. Robson come to the Commission at the next meeting with a specific request for funds for the tables that absolutely need replacing. Mr. Robson also said that all the umbrellas are deteriorating. Mr. Conroy confirmed the need for replacement of some of the beach property. He noted that some of the Adirondack chairs are in need of repair or replacement. He suggested that the District take it up at the next budget time. Mr. Barbis noted that those chairs were given by the RCA as well as the umbrellas. Ms. Langalis recommended replacing 4 tables now and do another 4 the next year, etc. A resident suggested that the District might offer the opportunity to some of the merchants for them to finance a table, for instance, and then a plaque would be placed on the table noting that it was donated by _____. A decision was deferred to another time).

Telephone Poles on Bluff Avenue

I have been inquiring about 5 cut off telephone poles that have been lying next to the stone wall opposite 19 Bluff Avenue. I made contact with the engineer in charge of work done in our area and he said that the poles were not his. He said that he could not give permission for us to take them, but implied that if we wanted them and took them, he would not be concerned. It's our call to take, or not take, the poles if we want to. My initial thought was to use them at Bayley Beach as parking bumpers.

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Contract arrangement with 140 Rowayton/Blue Water Coastal

I have made copies of all the records I could find for billing and of the original contract agreement from 140 Rowayton. FYI, each of you (commissioners), have been presented with the copies.

The question is, do we agree on the percentage stated by 140 Rowayton, for all the maintenance and snow plowing costs submitted by 140 Rowayton to the Sixth Taxing District on August 20, 2009.

I just found out from John Scala, the foreman for 140 Rowayton Avenue, that they decided to have Wm. Seymour Surveyors do the calculations rather than be questioned for having worked up the figures themselves. I don't have the source of who the information was forwarded to as yet. This happened about three years ago.

The percent that 140 Rowayton asks the Sixth Taxing District to pay on all bills from them, as related to us, is 21.4%.

The tax on invoice 47 and invoice 48 comes to approximately \$250.00. Are we obliged to pay tax on these charges of \$3008.97 and \$273.92? The combined total is \$3,282.90.

Please refer to page 8 of the Agreement Document, dated 03/17/2004, and signed on 03/10/2004. Since this agreement took place long before I became the District Administrator, I am reluctant to sign any of these invoices at this time. I need clarification from the Commissioners as to whether this agreement is, in fact, still acceptable to them as I was not aware of the 21.4% fee on all maintenance and snow plowing charges from 140 Rowayton Avenue.

(Mr. Conroy noted that the only way we would not be liable for the sales tax as a tax exempt entity is if we ourselves did the invoiced work. Mr. Kweskin said that he doesn't have a specific recollection that the 21.4% is right or wrong. He would like to see some further information. He said that since the number Andy has and what Seymour will say is correct are not radically different, perhaps we should go with what the surveyors' numbers are. If there is a question or the number is radically different, that would be another question. Mr Conroy noted that the percentage is a convenience for Kevin Conroy to charge a fee to us for an area that is hard for us to know what the boundaries are. So they came up with a percentage that would be charged to the District for any costs related to that area of the parking lot. Andy thinks that that is a reasonable approach. What he would not approve paying would be anything that has nothing to do with the driveways of the lot, i.e. the beds next to the buildings, etc. Mr. Barbis noted that the bulk of the bills were for plowing of the lot and that Jack should be OK with reviewing these bills and okaying them. Andy indicated that if Jack okayed them, he would pay them. Andy is hopeful that, in the future, Jack could pull out things that we shouldn't pay that have been erroneously billed.

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Mr. Barbis noted that we have been over this too many times. We've wasted a lot of time and a lot of money. **Mr. Barbis made a motion that we give Jack discretion, working with the Treasurer, to sort out the bills from 140 Rowayton Avenue and determine what should be paid.** Mr. Conroy noted that while we were slow in dealing with this, 140 Rowayton Avenue was accumulating charges for a year + before sending them to us even though prior to this. **Ms. Langalis seconded Mr. Barbis' motion. Mr. Kweskin commented that he would support the motion with the understanding that he hears the outcome of the discussion on the percentage. And that a) Andy is satisfied and that b) it is only what is covered under the original agreement with the original percentage agreement i.e. if you see the Seymour information and it doesn't include any more than is in the original agreement. He noted that in the original agreement, it is very clear. He cited part of the original agreement which was outlined in red and referred to "that segment of the right of way" (exhibit 9.2). Mr. Kweskin has no problem if it only includes what was in the original agreement. Once we are clear with what is covered then we should abide by what is laid out in the original agreement. Mr. Barbis noted that the paving of the "easement" was 15.4%. The motion carried.**

Mr. Barbis reported on the following **Beach Report** submitted by **Don Wilson, Bayley Beach Director.**

TO: Sixth Taxing District Commissioners
FROM: Don Wilson, Bayley Beach Director
DATE: September 8, 2009
Re: Bayley Beach 2009 Report

The summer of 2009 was a crazy mixture of weather patterns: May and June were cool and rainy; July was hazy, hot and humid, including two heat waves (90 degrees for three consecutive days), and most of August was just plain beautiful, with no jelly fish problems. The swimming was closed by the Department of Health for two days because of bacteria from excessive rainfall. No lives had to be saved and we had no serious injuries.

We had four gate guards who worked three shifts per day from Memorial Day weekend through Labor Day weekend. The hours this summer were from 10:00 AM - 9:00 PM. The guards received \$11.00 per hour. A total of \$8,765 was collected by the gate guards as of early September.

We had numerous parties, outings, weddings and social gatherings throughout the summer. A function sheet was available for the listing of names of both residents and guests for gatherings of 20 or more people. A \$100.00 fee was collected for in-District rentals and \$150.00 for out-of-District rentals. Rental of the pavilion on holidays and days with entertainment at the beach, i.e. RCA concerts for example, was not allowed.

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I handled the maintenance duties by myself this summer. My responsibilities included collecting and disposing of the garbage, grooming the beach, blowing the walkways and playground area, tending to the flower beds, cutting the grass and trimming the hedges, cleaning the bathrooms and maintaining them - basically caring for the cleanliness of the entire park including the ballpark, playground and beach area. The area near the entrance of the parking lot was cleared and wood chips placed over the area. Shelly Trubowitz' family planted shrubs and bushes in this area.

The beach was raked twice during the summer in mid-May and mid-August at \$1,750 each occasion. For the most part, the water was clean and free of seaweed all summer.

The pavilion and all picnic tables were painted and all of the Adirondack chairs and benches were power washed again this year.

Beach Stickers:

As always, most of the residents had their beach stickers and passes well before the May 26th deadline. A cost of \$10.00 per family was continued with a late fee of \$25.00 for all residents who did not meet the deadline.

Plaque Dedication:

There was a dedication of the Pavilion by the Rowayton Historical Society on July 4th, and a plaque was added permanently to the building, identifying it as its earlier use as the "Roton Point Roller Coaster Platform c. 1914".

Snack Bar:

The concession was operated successfully again for the 11th consecutive year by Joe Gallo. It was opened from Memorial Day weekend until Labor Day. The hours of operation were 11:00 a.m. - 5:00 p.m. daily.

Bayley Beach Staff, 2009

Lifeguards:

| | |
|------------------|---------------------|
| Eliza Lepetich | College Student |
| Terry Lepetich | College Student |
| Jodi Sentementes | College Student |
| Kate Avery | College Student |
| Colette Blish | College Student |
| Michelle Avery | High School Student |

Years worked at beach:

| |
|----------------------|
| 5 th year |
| 4 th year |
| 4 th year |
| 2 nd year |
| 2 nd year |
| 1 st year |

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Gate guards:

| | | |
|---------------------|-----------------|-----------------------|
| Sue Bucciarelli | Teacher | 13 th year |
| Melissa Bucciarelli | Adult | 5 th year |
| Lauren Jorgensen | College Student | 3 rd year |
| Matt Renke | College Student | 2 nd year |

Maintenance:

| | | |
|------------|----------------|-----------------------|
| Don Wilson | Beach Director | 16 th year |
|------------|----------------|-----------------------|

In conclusion:

Six lifeguards and I were on duty this summer. I worked from May 15 - September 9 and put in 800 hours over 120 days at a salary of \$10,000. I took off 5 days for vacation . Colette worked 440 hours; Michelle 280 hours; Eliza 453 hours; Terry 252 hours; Jodi 458 hours and Kate 372 hours; other part time guards 100 hrs.

I would be happy to be Beach Director again next year with a recommended raise in salary to whatever the commissioners think is suitable

Recommendations:

1. Joe Gallo should be given first choice for manning the concession stand for his 12th consecutive year.
2. A monthly plan of sifting and raking the beach, beginning May 15th and continuing in July (2 times total) should be continued next summer.
3. The gate guards worked a total of 913 hours as of September 15th. A schedule of 10:00 a.m. - 9:00 p.m. is suggested at an increase to \$12.00 per guard for next year.
4. The daily fees charged this year for non-residents were fine. However, a season pass bought by May 1st should be offered for \$250.00.
5. More shrubs and trees should be planted by the Rowayton Garden Club near the flagpole area. The Rowayton Garden Club should be commended for planting and weeding the lower beds and shrubs. They were then watered daily by us.
6. One additional step should be added to the ladders on the floats since it seems difficult to pull oneself up the ladder.
7. A memorial plaque of some sort should be placed at the beach with the names of any deceased residents who frequented the beach often, or had some ties to the beach.

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8. An electric water cooler should be re-installed either in the pavilion area by the entrance to the guard room, or by the new showers.
9. Because of increased popularity of band concerts which are held at the beach, the need for volunteers to help park cars and clean up, and the presence of a police officer are suggested again for next year.
10. The wooden boardwalk pieces have seen their better days. New plastic models are recommended again for next year. This should be a priority.
11. A bocce court similar to Calf Pasture Beach put in by the Norwalk Park and Rec. would be a great addition.
12. The district should not charge \$100 for rental of the Pavilion for in-district residents. However, they should charge \$100 for out-of-district residents.
13. The RCA should be notified of repairing Adirondack chairs and umbrellas periodically on an annual basis.

I would like to thank Ed Carlson, Mike Barbis, Andrea Woodworth, and Andy Conroy for their valuable contributions this summer to make this a wonderful place to enjoy.

Don Wilson
Beach Director

PROPERTY MANAGER - August & September 2009 - Ed Carlson

Community Center:

1. The estimate for material to extend the dog park fence is \$850.00. I have contacted Gail Jacques to request ½ of the cost. Approx. \$140.00 has been collected from dog owners. I would like to install the fence this fall.
2. The new truck for the District is in service and is favorable with the employees. My thanks to the Commissioners for expediting the purchase. (Mr. Carlson explained that he is still trying to obtain the paperwork re: the old truck so that it may be sold).
3. The apartment washing machine drain was snaked, but the pipe needs to be lengthened.
4. Pam Borman donated a dog waterer for the Dog Park. This is the fourth one she has donated. (The Clerk was directed to send a thank you letter to her).

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Bayley Beach

1. The Club Car was in the shop for repairs and was back in service late in August.
2. The damaged picnic table was repaired by Mike Hazzard. Cost of repair will be paid by H. Barber.
3. All repairs to the playground equipment has been completed and 45 yds. of mulch was spread.

Pinkney Park:

1. A new sign was installed at the entrance.

Ambler Lot:

1. The shrub beds were weeded and fabric put down followed by mulch (45 yds). This should help in keeping weeds to a minimum.
2. A new garbage container was installed.

Art Center:

1. A new water heater was installed by RCM plumbing.

Report of the Fire Marshal _____ July 2009

| <u>Type of Activity</u> | <u>#</u> | <u># Man Hours</u> |
|-----------------------------|----------|---------------------|
| Blasting Permit(s) | *** | *** |
| Blasting Site Inspection(s) | *** | *** |
| Building Inspection(s) | 3 | 4 |
| Clerical (office) work | | 22 |
| Fire Marshal Conferences | *** | *** |
| Career Development Training | *** | *** |
| Investigation(s) | *** | *** |
| Meetings: | | |
| (Other) UST removal insp. | 1 | 1 |
| (Other)Temp structure insp. | 1 | 1 |
| | | Total Man Hours: 28 |

Expenses:

Remarks to the Commissioners:

Respectfully Submitted,

Ed Carlson

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Report of the Fire Marshal _____ August 2009

| <u>Type of Activity</u> | <u>#</u> | <u># Man Hours</u> |
|-----------------------------|----------|--------------------|
| Blasting Permit(s) | *** | *** |
| Blasting Site Inspection(s) | *** | *** |
| Building Inspection(s) | 2 | 2 |
| Clerical (office) work | | 21 |
| Fire Marshal Conferences | *** | *** |
| Career Development Training | *** | *** |
| Investigation(s) Car Fire | 1 | 2 |
| Meetings: Construction | 1 | 1 |
| Roton carnival | 1 | 1 |
| (Other) | | |
| Event permit | 1 | 1 |
| (Other) | | |
| (Other) | | |
| _____ Total Man Hours: | | 28 |

Expenses: FM gold shirts: \$88.00

Remarks to the Commissioners: Hydrant installation completed at Wharf Road.

Respectfully Submitted,

Ed Carlson

Mr. Carlson noted that the original estimate from the Water Department for installation of the above mentioned hydrant was \$3875. The final cost was \$2650. It has been noted by the Water Dept. that between 2 a.m. and 6 a.m. there is a significant drop in pressure at this hydrant. Mr. Carlson speculated that the Graham Capital sprinkler system may be running at that time. This might cause a lack of enough pressure at that time if it were needed in case of a fire.

Fortunately, things have been pretty quiet. The Open House at the Rowayton Volunteer Fire Department will be October 3 from 10 a.m. - 2 p.m. in recognition of Fire Prevention Week.

TREASURER'S REPORT - Andy Conroy (see attached report)

Mr. Conroy noted that cash receipts depend on the City of Norwalk sending us our share of the property tax receipts. We usually get some money in August and then a larger amount in September. This year we received nothing until the end of August. And then we ended up in a pretty good position at the end of August. However, it was pretty

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uncomfortable until the money did come in at the very end of the month.

Mr. Conroy also noted that there needs to be some landscaping done in Pinkney Park to repair damage done during Shakespeare. He would like to see an estimate so he might have a better idea whether or not we will have the money to do that.

Mr. Kweskin asked what was happening with the geese. Mr. Robson noted that he didn't order the pinwheels because the problem seemed to abate and that all the pinwheels would need assembling.

Mrs. Langalis wanted to thank Officer Joe Jensen for getting the speed limit truck for us again. She noted that those signs seem to have a marked result on the speeding drivers. She reported that the library lease has been finalized. She also suggested that perhaps the volunteer firemen could make a project of checking residents' smoke detectors. This may help with fund raising, as well. She said that she had a nice thank you note from Bunny Scott for the Award of Merit given to her. She thought that the reception had a nice community feeling about it and that a lot of residents are grateful that we do recognize the contributions of these citizens.

Mrs. Langalis also noted that she had received a compliment from a Rowayton resident re: the Farmers' Market.

Mr. Barbis also mentioned the SOS fence to say that it was a one year experiment and may not be repeated this next year. He said that the SOS board was pretty divided on the subject. However, some of the people who were originally opposed to it came around to seeing its value later.

Mike also noted that we had record turnouts at Bayley Beach for the last concert numbering in excess of 2,000 people. Mike and Jack worked with Don and stayed on the parking issue all day thereby assuring an orderliness in the parking. He did state that he thought the Norwalk Police officer monitoring the event did absolutely nothing to help. Mr. Barbis recommends requiring the RCA to provide for more member volunteers for such events in the future. There was also a record turn out for the swim races and beach games on Labor Day. He wanted to make sure that Mr. Conroy was aware that there was no police coverage on that day. Mr. Kweskin noted that it would be worthwhile for the Commission to have a conversation with the RCA regarding future events, especially of those which draw a very large crowd of non-residents.

Mr. Barbis also spoke about the parking in the municipal lot. He suggested that we need signage in the lot designating which is the District lot and what part is Kevin Conroy's property. He noted that many employees and merchants of Kevin's ventures are parking in the municipal lot. We need to work with Kevin on these issues.

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Ms. Langalis noted that organizations are spending a lot of money in hiring police officers for events when volunteers from the groups could be controlling traffic. She is in favor of writing a letter stating our concerns that police are doing so little and that organizations are using precious resources to hire them. She would invite Chief Rilling to hear us out. It was suggested that it may be more productive to take our complaint to the officers' supervisor. Mr. Barbis said that the officers should be given a list of the expectations of those hiring them. Mr. Kweskin suggested setting up a meeting with the police and he would be there.

There was a discussion of use of the speed trailer. Officer Jensen was thanked for obtaining it when he could. It was suggested that during the budget preparing season, we should look for the funds to buy a trailer that would be used only in the 6th District. The Clerk was directed to write a letter to the Deputy Chief of Police saying that the District was very pleased when we had use of the one of these trailers and it seemed to have a calming effect on those driving through town. One resident noted that many children seem to be riding bicycles without helmets on. The law states that children under 12 must wear a helmet when riding a bike,.

OFFICER JOE JENSEN'S REPORT

Officer Jensen said that he had been very busy. He is frustrated that he often gets called out of Rowayton for events in other parts of Norwalk. Manpower is an issue at the Police Department, too. He suggested that a letter mention that we appreciate the presence of the Community Policing officer.

Officer Jensen reported that a bicycle had recently been stolen on Bell Island. A resident jogger witnessed the theft and managed to get the license plate number of the car involved. The bike was returned. Joe reminded all of us to be careful about locking doors and securing our valuables out of plain sight.

There has been some continued minor vandalism in town. He thinks that the worst offenders have moved on.

OLD BUSINESS

In a discussion of beach coverage before and after the season it was noted that Jake Raymond has been helping out with things at the beach in Don's absence. We may be able to arrange something more permanent next year.

Addressing the agenda item of scheduling for-profit events in green areas in the District, Mr. Kweskin expressed his reluctance to use District property for large for-profit events. Traditional events such as the Easter Egg Hunt, etc. are obviously the exception. Mike Barbis said he thought that events should be handled on a case by case basis. Mrs. Langalis would like it kept in mind that these spaces are not regularly used by a fee based group.

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As a continuation of the **District Administrator's Report, Mr. Robson** addressed the following issues:

Waste Containers:

Two "waste containers" were ordered and installed at the entrance to Farm Creek, and on the wetlands side of the Ambler Public Parking Lot. The public seems to be taking note and using them to dispose of their waste. (A question arose as to who is responsible for emptying these bins. Ms. Langalis suggested that the person responsible be notified that there are two new bins for emptying).

Ambler Parking Lot:

The entire landscaped area around the public parking lot has been cleared of weeds and debris. A landscaper's cloth has been laid down over the entire area. Wood chips have been placed over this cloth to a depth of 4". Future maintenance related to weeding should be reduced to a minimum. The wood chips, in addition to preventing future weeds from invading the area, will assist in holding moisture for the plants and trees. Ed Carlson and his crew did a beautiful job.

Ambler Parking Lot Trees

There are two large maple trees growing on a small strip between our property and Andy Glazer's parking lot. I contacted a tree company and their opinion is that one tree (closest to Wilson Avenue) should come down. The other should, but he felt that it was possible to delay this by a few more years. The problem is that the trees are dying due to lack of moisture and previous construction damage to the root structure. In addition there are two small trees on the wetlands side that are dead and should be removed before they fall down.

| | |
|------------------------------------|------------|
| The cost to remove one large maple | \$1,600.00 |
| The cost to trim the other maple | \$ 275.00 |
| Grind stump of first maple | \$ 375.00 |
| Take down 2 small dead maples | \$ 250.00 |
| Total cost: | \$2,400.00 |

Mr. Robson said that there is some question whose property the trees in question are on.

(Mr. Kweskin suggested that if it is determined that the tree in question is on our property, we should take it down if we have the money to do so. He recommends not doing the survey again. We should attempt to split the costs with Andy Glazer. Mr. Kweskin suggested that Mr. Robson talk to Mr. Glazer).

Mike Barbis offered a motion to adjourn the meeting, which was seconded by Tammy

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Langalis. Lacking any other discussion, the motion passed and the meeting was adjourned at 9:45 p.m.

Respectfully submitted,
Andrea J. Woodworth
Clerk, Sixth Taxing District