

- Travis responds that correct statutes were followed, but not voted on.
- Allen Owen responds that a public comment was put forth, but only 4 people were in attendance at the time.

IV. APPROVAL OF MINUTES

Brigid motioned to approve the October minutes with amendments
 Jon 2nd
 All in favor
 Motion passes

V. PUBLIC COMMENT

Pam Owen – 28 Longview Dr., requests lowering of the flag until the light is fixed.

VI. TREASURER'S REPORT

Ken Appley - Treasurer

Tax District Balance

24,061

Water District Balance

\$599,832

Travis confirms there is 1 seat open for the tax district.
 Water department will reimburse tax district.
 Ken will open new CD for tax district.

VII. MANAGEMENT REPORT

Travis Hyatt reviews Action List from Scalzo.

Regarding easement in right of way, our attorney states that CSTD does not have the right to refuse private utility companies from improving their existing equipment. Residents should contact their service provider.

Storm drain on Mountainview repaired.

Request from the Town for their update on blight issues, received.

Recreation committee's craft fair and painting event is approved.

Property with Tennis courts is not for sale separately.

No lifeguard signs installed.

Boat dock estimates, in progress

CT Fence has removed the swim rope and swim dock, the boat dock cannot be removed now as the water is too high.

VIII. COMMITTEE REPORTS

1. Safety Committee Report – No report
2. Beautification Committee Report - Liz Longworth
Boxes will be removed soon. Holiday décor at entrance.
3. Recreation Committee Report – Jon Lepler
The FD has requested a donation from the CSTD for Santa coming around on the fire truck to visit children as a way to say thank you.
 - The Board will discuss.

Nancy and Ken Johnson, and New Milford Print Works, have donated new sandwich board and signs to the community.

4. Ordinance – Travis Hyatt
Bob Fletcher resigned from Ordinance Committee and the Board. The board will go through the process of appointment; notification will be through email.

IX. ADMINISTRATION

No New Business

X. NEW BUSINESS

- a. Board appointment discussion for two open positions, VP and Director. Three people expressed interest. Only 1 person was present.
Jon motioned to appoint Allen Owen as Vice President of Board
Ken – 2nd
All in favor
Motion Passes

Will keep open position on agenda for next month.

XI. OLDBUSINESS

- a. Irrigation discussion: Adam, Travis and Vendor will meet.
- b. Vandalism: waiting on closure of investigation with Brookfield PD. Vehicles are being repaired.

- c. Selling equipment: Jon and Kelly getting appraisals and doing documentable research to have accurate asking prices on equipment being sold.
 - Travis will send out email with items for sale to the community.
 - Bruce Alexander asks if this will affect snow plowing capabilities.
 - Liz explains we kept the equipment until we were sure the new maintenance company would work out.
 - Liz explains that everything that is being sold will be a Blue Book value or best offer regardless of who is purchasing it.
 - Bert Coleman suggests AAR Auctions.
 - * Board is concerned they will not get full asking price through auction.
 - All monies will be distributed to the account for which the equipment was used.

Jon motions to sell equipment at Blue Book pricing with monies distributed to correct accounts.

Kelly – 2nd

All in favor

Motion passes

- d. Water Main Replacement: Re-interview vendors since there is a new board. Will be invited to next meeting.
 - Jon states we must pick an engineer now for spring, so we must act quickly. This is for the full length of North Lake Shore.
 - Ken states that the district will have to borrow money to complete job unless we can get a state subsidization.
- e. Water Meters: Brigid used water meter for trial run, as did two others. Stated all went smoothly. Would like to see software side. Request for an installation start date. Analog is set up outside and is manually read. Once again, may be an extra cost. Old meters must be read prior to installation of new meters. Some installations might be later due to seasonal homes.
- f. Reconstruction of pit area: Area has been cleaned up for the water operator. The total for repairing the area, installing blocks and creating retaining wall is \$5107.50. There was a cost previously paid to CT fence for initial clean up.

Jon motions to accept proposal for pit clean up and re-organization at the cost of \$5107.50.

Kelly – 2nd

All in favor

Motion passes

XII. SECOND PUBLIC COMMENT

Steve Dwyer, 22 North Lake Shore - #1 What has caused all the water main breaks?

- Response: Age

#2 Asks if this will cause an assessment?

- Response: depends on any subsidization and grants received.
- #3 What is the threshold to require multiple bids on a project?
- Response Travis will investigate.
- Lunn, 43 Longview Dr. – asks if all water mains are on side of road along NLS.
- Response: They are alongside. All of NLS will not be re-paved.
- Allen Owen, 28 Longview Dr., asks if the full water meter is changed.
- Response: It is a retro fit.

XIII. EXECUTIVE SESSION

Motion to go into Executive session at 8:51pm by Liz
 Ken - 2nd
 All in favor
 Motion passes

Motion to exit Executive session at 9:49pm by Brigid
 Jon- 2nd
 All in favor
 Motion passes

Ken motions to table ordinance on boats until board can review; send a letter letting them know we acknowledge the concerns and are addressing.
 Lisa – 2nd
 All in favor
 Motion passes

Brigid motions to allow 51 Mountainview 30 days to remove debris or fine will not be waived.
 Liz – 2nd
 All in favor
 Motion passes

XIV. ADJOURNMENT

Jon motions to adjourn 10:09pm
 Ken – 2nd
 All in favor
 Motion passes

Minutes Submitted By:

Lisa Maguire