

CANDLEWOOD SHORES TAX DISTRICT
Board Meeting Minutes
November 14,
2018

I. CALL TO ORDER

Rebecca Schempp called the regular meeting of the Candlewood Shores Tax District to order at 7:35m on November 14, 2018.

II. ROLL CALL

The following persons were present:

Rebecca Schempp- President

Ken Appley-Treasurer

Directors: Liz Longworth, Jon Lepler, Brigid Knauer, Justin Felton

Travis Hyatt- Scalzo Community Manager

Susan Nolan-Scalzo Controller

III. GUESTS

- CCA Engineering – The Board interviewed the engineer and asked various questions associated with the water main replacement project for North Lakeshore.
- Fiorita Kornhaas & Company, PC - attended the meeting and provide a review of their Yearly Financials and a report can be provided to the community. If anyone is interested, it can be provided to the community by requesting a copy from the management company in writing.

IV. APPROVAL OF MINUTES

Rebecca requested a motion to approve Board meeting minutes from October 17, 2018.

Ken made motion approve the minutes from October 17, 2018.

Liz seconded the motion.

The motion passed unanimously.

V. PUBLIC COMMENT

Carl Bailey of 12 South Lakeshore Drive – Had a question associated with investing funds in a Money Market account. It was discussed that funds for the Tax District and Water Department can have other avenues to gain additional income. The Board has looked into this but was waiting for a few larger projects to be completed and paid for.

Karl Noivadhana of 153 North Lakeshore – Discussed his concern that a hemlock was removed without his permission.

Alan Owen of 28 Longview Drive – Discussed his concern that the Tax District towed a vehicle illegally.

Frank Costello of 49 North Lake Shore Drive - Asked if there was an Aquarion Water update.

VI. TREASURER’S REPORT

Tax District – Total checking account was \$710,773.71

Water Department – Total checking account was \$501,318.16

VII. MANAGEMENT REPORT- Travis Hyatt

Items that were discussed are:

- Emergency contact sheet for the Board.
- Engineering firm and the potential for a roundabout at the front entrance. - Discussed Tucker and his availability for inspecting mooring equipment - Discussed the Office Manager position.
- The potential for YMCA for lifeguard services.

VIII. COMMITTEE REPORTS

1. Beautification – Liz Longworth & Nancy Knorr

Trees that were taken down near the beach will be planted in the same place.

2. Recreation – Melanie Shapiro (not present)

Movie announcements to go out soon.

3. Safety – Michael Bonamarte

There was a discussion on speed humps and speed gates. The speed hump contractor was pushed back due to the rain in the fall.

4. Ordinance – Bob Fletcher (not present)

IX. ADMINISTRATION

Travis spoke with Tucker re: checking moorings. Tucker stated he can check moorings in June. Proposal was provided at the meeting and the Board would review.

X. NEW BUSINESS

There was no motion made to accept the irrigation proposal.

XI. OLD BUSINESS

Back up Generator - Justin made a motion to accept Hantsch Electric's proposal as long as their total price (including permit) is less than \$9,700. Seconded Jon. All in favor.

Storm Damage – Travis stated that he had a meeting scheduled with FEMA on November 19, 2018 to discuss the damage that was sustained.

Playground - Jon made a motion to move the meeting to December 12th and have a special meeting for the beach fence at 6:30pm. Liz seconded. All in favor.

Boat Ramp – Jon makes a motion to accept the boat ramp proposal from CT Fence and Landscape as long as they are pulling the permits. Second by Justin. Five approvals and one abstained.

XII. SECOND PUBLIC COMMENT

Frank Costello of 49 North Lake Shore Drive – Asked about the slope of the new boat ramp.

Linda Queiroz of 26 Clearview Drive – Requested an update for the wet area by the catch basin on Candlewood Shores Rd.

Michael Krochta of 37 Longview Drive – Had a question regarding the poles that were damaged and needed to be removed by Eversource.

Keyed Cars - There was discussion on keys being keyed in the community. The Board will contact the Chief of Police.

Jon Lepler of 3 Longview Drive - Mentioned the possibility of having a line buried at the beach area.

XIII. ADJOURNMENT

Rebecca requested a motion to adjourn the meeting at 9:53pm to go into Executive Session to discuss a personnel matter.

Justin made a motion.

Brigid seconded the motion.

Motion passed unanimously.

At 10:03pm, Rebecca requested a motion to come out of Executive Session.

Ken made a motion.

Justin seconded the motion.

Motion passed unanimously.

Minutes Taken By: Dee Cianco

Minutes Submitted By: Dee Cianco