

Candlewood Shores Tax District

Board Meeting Minutes

March 20, 2019

I. CALL TO ORDER

Bob Fletcher called the regular meeting of the Candlewood Shores Tax District to order at 7:47 pm on March 20, 2019. Nineteen (19) members of the Candlewood Shores Community were in attendance.

II. ROLL CALL

The following persons were present:

Bob Fletcher: Vice President

Dee Ciancio: Secretary

Directors: Justin Felton, Jon Lepler, Liz Longworth

Travis Hyatt- Scalzo Community Manager

Katie Book- Assistant Community Manger

III. HEARING

Ed Cotto of 62 Clearview Drive was present to discuss the dumpster on his property. Mr. Cotto stated he had the dumpster placed at the rear of his property near where he needs it. He stated he also owns the adjacent property on 55 Skyline Drive. He is working on the cleanup, but it has been delayed due to insurance issues.

George Reale of 35 Mountainview Drive was present and stated that the logs on the CSTD right-of-way will be moved by the end of the week.

IV. APPROVAL OF MINUTES

Bob Fletcher requested a motion to approve the minutes from the February 28, 2019 meeting. It was noted that Melanie Shapiro (Recreation Committee) and

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Michael Bonamarte (Safety Committee) were both present at the last meeting. Justin made a motion to approve the minutes with corrections. Liz seconded.

The motion passed unanimously.

V. PUBLIC COMMENT.

16 Twilight Lane- Joan Polzin- Stated she will be having a presentation at the Brookfield Library on April 25, 2019 to discuss cell phones, wireless technology and electromagnetic waves.

40 Longview Drive- Jeff Eccles- Commented that his water bill increased significantly. 13 North Lakeshore Drive- Cindy DeMayo also commented that her water bill had significantly increased.

Travis will look into it.

37 Twilight Lane- Albert Coleman- Commented on the amount of empty moorings last year. Bob stated we now have Mooring Guidelines.

8 Dogwood Lane-Heather Peracchio- Volunteered to be the Harbormaster.

7 Mountainview Drive-Andrea McCurry- Asked when and where the speed humps will be installed. Justin replied that ten new speed humps will be installed. Travis stated we are still getting bids.

VI. TREASURER'S REPORT

The Board reviewed the draft budget. At this time, there are no plans to increase the mill rate or water fees.

~~VII.~~ MANAGEMENT REPORT-

We received \$1,100 more than expected from FEMA.

~~VIII.~~ COMMITTEE REPORTS

1. Beautification – Liz Longworth & Nancy Knorr

Getting prices for mature trees (2 Red Maples and 1 River Birch). They will be planted near their same spots. Need to find someone to plant the trees- will have to contract out, as the Nursery they are being purchased from will not plant them.
Getting bids for new flower boxes.

2. Recreation – Melanie Shapiro (not present)

No Report.

3. Safety – Michael Bonamarte (not present)

No Report.

4. Ordinance -Bob Fletcher

Was discussed in Special Meeting.

5. Administration

New Office Manager hired and in training.

IX. New Business

Bob asked for a motion to accept the Lifeguard proposal.

Justin made a motion.

Liz seconded.

Motion passed unanimously.

Discussed the spraying for ticks on certain areas of the ball field from April-October. It is not necessary to spray the beach.

Security proposal- Travis to contact local PD to find off-duty officers.

X. Old Business

Discussed a water rate increase in order to have money in reserve for future repairs.

X1. Second Public Comment

13 South Lake Shore Drive – Scott Farell- Commented that a retired police officer may be less expensive than an off-duty officer.

26 Clearview Drive-Linda Queiroz Asked for the dates for Spring clean-up.
Travis stated we do not have the dates yet, but we will have one for brush and one for leaves.

8 Dogwood Lane-Heather Peracchio-Asked if we could have the Lifeguards at the beach around the school schedule for May and June, as last year we had Lifeguards at the beach while the kids were in school.

28 Berkshire Drive-Maggie O’Connor- Asked if we would be crack sealing the roads. Travis answered yes, but he doesn’t know when.

At 8:54pm, Bob asked for a motion to end the regular meeting and go into Executive Session to discuss personnel matters.

Liz made a motion

Justin seconded

Motion passed unanimously

At 9:03pm, Liz made a motion to exit Executive Session.

Justin seconded.

Motion passed unanimously.

Liz made a motion to send a hearing decision letter to 117 North Lake Shore Drive, stating the drainage issue be resolved within 30 days of letter.

Jon seconded.

Motion passed unanimously.

Jon made a motion to send a hearing decision letter to 13 North Lake Shore Drive regarding drainage.

Justin seconded.

Motion passed unanimously.

Justin made a motion to send a hearing decision letter to 15 North Lake Shore Drive regarding drainage.

Liz seconded.

Motion passed unanimously.

At 9:12 pm, Bob made a motion to adjourn.

Justin made a motion.

Jon seconded.

Motion passed unanimously.

Minutes Taken By: Dee Cianco

Minutes Submitted By: Dee Cianco