

Candlewood Shores Tax District Board Meeting – June 21, 2023

Call to Order –7:30pm-

Elizabeth made a motion to call the meeting to order at 7:30pm. Alan seconded. All in favor.

Directors Present:

Elizabeth Longworth-President

Alan Owen-Vice President

Jonathon Lepler-Director

Lisa Maguire-Director

Kenneth Appley- Treasurer

Dionisio Fontana - Director (attended at 8:07pm)

Kelly Lane-Director

Timothy Cicchese -Director

Minutes -

May meeting minutes have changes and will be restated and voted at the next meeting.

Annual meeting minutes – Elizabeth made a motion to accept the May 20, 2023 minutes. Alan seconded. All in favor.

Public Comment –

- Nick Peters (1 Twilight Ln)– Had a question on the pickle ball court and its progress.

Treasurer Report –

May Tax: The operating accounts total \$1,696,670.78.

May Water – The operating accounts total \$245,995.05

Management Report -

- Scalzo went through the action list and work order from the previous meeting.
- Permit Requests

64 North Lake Shore Drive – No motion was made to approve the request.

52 Candlewood Shores Road – Alan made a motion to approve pending receipt of the Town permits. Elizabeth seconds. All in favor.

Committee Reports –

- Landscape Report - Adam provided a report and said everything was going well. Talk of weeds around the District catch basins and ordering more dog silhouettes to keep the geese off of the beach. CT Fence also talked about his thoughts the entrance gate system. CT Fence will be installing fence gates in the District if there are additional concerns with speeding.

- Beautification – The dead tree at the front entrance was removed. Additional plantings were purchased. There was also discussion on potential irrigation at the front entrance.
- Recreation – No updates.
- Safety – The Board is currently looking at key fobs and cameras (for the beach/playground area). The speed humps are being installed next week.
- Ordinance – They held a meeting on May 12th and Brandon attended to discuss his feedback on how he will enforce compliance and permits. They are discussing updated fine structure. They expect the suggested changes to the Board at the next meeting barring any unforeseen issues.
- Sewer – The committee asked if they should continue with the survey to gauge the District's interest in sewers. Elizabeth is requesting the WPCA to report to the Board or sewer committee where the WPCSA is on the project. It was suggested to move forward with the survey as well and for the committee to attend the First Selectman meetings.

New Business –

- Insurance Proposal – Current agent provided a tentative proposal at less than 5% increase. Alan made a motion to approve the insurance proposal. Kelly seconded. All in favor.
- Boat Ramp Roadway Proposals – Proposals were received for the boat ramp roadway. Elizabeth made a motion to move forward with A. Silverio Asphalt Paving to replace at \$15,965.00.
- Clubhouse Doors – Elizabeth suggested that they be painted.

Old Business –

- Pumphouse Generator Update – No updates.
- Speed Humps – Discussion took place earlier in the meeting.
- Geese Situation – Discussion took place earlier in the meeting.
- Cable Agreement Discussion – The Board did not want to entertain the proposal.

Second Public Comment –

- Helen Sheridan (114 North Lake Shore Dr.) – there was discussion on clubhouse parking being allowed for people who have parties.
- Dave Samuels (11 South Lake Shore Dr.)– Asking where does it say the Board has to be neutral in regard to the sewer.
- Norman Edelson (116 North Lake Shore Dr.) – He stated that he has attended numerous meetings at the Town meetings. He also stated that the Town did not publish his comments from the meeting. A question was asked if he met with Tara and he stated that he met with her as a private citizen.
- Howell Lunn (42 Longview Dr.) – He had comments on the sewer and feel that discussion should have a survey done. He thinks the Board or committee should state when it is going out. He also believes that surveys should be mailed for those that do not use a computer. Finally, it was suggested to ask the attorney if we can say no to the Town based on the roads being private.
- Sheryl Wengel (34 South Lake Shore Dr.) – She suggested having unarmed security guards would have a savings. She also asked how much the Pine Island increase was and it was \$300.
- Debra Cully (28 Skyline Dr.) – Asked how old do you have to be to drive a golf cart and how do we enforce that.

- Lisa Arconti (7 Bayview Dr.) – Had concerns with homes within the District and would not be within the gates.
- Tammy Sullivan (1 Skyline Dr.) – Had a question on how the other communities affected by sewers.
- Carolyne Greene (3 Twilight Ln.)– She understands what is needed for pickle ball and will provide an update at the next meeting.

Adjournment – Elizabeth made motion at 8:48pm to adjourn the meeting. Seconded by Alan. All in favor.