

## Candlewood Shores Tax District Board Meeting Minutes January 17<sup>th</sup> at 7:30pm

### Attendance

Jonathan, Larry, Alan, Elizabeth, Norman, David, and Tim.  
Scalzo – Brandon and Travis

10 people in person not including the Board. 23 members online.

### Hearings:

49 Mountain View – Was in attendance for a hearing in regard to the water issue at their house. He is trying to resolve the issue with a vendor. The Board asked that the owner provide a date on when it will be completed.

3 Bayview Drive – Owner attended due to a parking issue with vehicles on the grass. The issue has been resolved.

26 Twilight – Blight issue was resolved.

33 North Lake Shore – Blight issue was resolved.

23 Twilight – Responded to the hearing notice with a letter. Excessive overgrown vegetation in yard and right of way. There was also a broken garage door. The owner agrees and that they will be repairing the garage door and will complete the issue the end of April. The overgrown vegetation was submitted to the Town and Department of Health.

115 North Lake Shore – Drainage issue – The owner fixed their gutter and they said the water is coming from the houses above. The Town has reviewed and the District attorney reviewed the situation as well. The District will look to see if another storm drain can be installed at the low spot.

### Minutes – December 13, 2023:

Elizabeth would like to have corrections made:

- 1- Public Hearing #1 – The vehicle parking was the only item for fines. The blight issue was resolved.
- 2- 3<sup>rd</sup> page - #7 – Please change water committee to water plan.
- 3- Speed Hump – Typo sped humps. Should be speed.
- 4- #4 Water Treatment – Please remove water committee.
- 5- #4 in paragraph – the drain was replaced in a new location - not unclogged. The casing was not repaired – it is offline.
- 6- Aquarion – could take up to 3-7 years.

Alan would like a change made.

1. Boat Ramp – Kelly stated that the boat ramp was done not Alan.

David would like a change made:

1. Committee Reports – Ordinance – Chris Rink not Reinke.

Alan made motion to accept the minutes based on these changes. Elizabeth seconded. All in favor.

### **First Public Comment:**

25 Bayview Drive – The owner had a rental at the Clubhouse. Stated that Elizabeth attended and was looking for the owner who was not there at the time (the music was loud). Elizabeth asked the music be lowered or the deposit could be forfeited. Elizabeth showed up again around 11PM and seemed upset according to the owner. She stated that the deposit would be withheld and they could not use the Clubhouse going forward. The owner stated that they did not receive a written warning. The owner believes there was a misunderstanding in regard to the music and think that it was unfair to lose the deposit and not be able to rent the Clubhouse. Norman asked when they left and the owner stated that they left after 11PM. Elizabeth said she stopped by at 6:30PM and was talked to with vulgarity when asked to turn down the music. She stated that there were more than the occupancy allowed in the Clubhouse. She stated that 12:45AM when things were breaking down. The neighbors complained and the last picture she took was at 1:45AM and was called prejudiced. She did not see the owner there when she was onsite. The owner apologized for the way she was spoken to and apologized for the vehicle lights that were on for a long time. Owner stated that there were 7 tables with 8 chairs for each. David asked the owner when they left and the owner stated around 2AM. Owner rented chairs although the Clubhouse has 70 chairs.

### **Treasurers Report:**

Tax - Total Bank is \$1,848,960.15

Water - \$181,276.82

### **Management Report:**

Action List – Travis discussed the report.

Work Order - Travis discussed the report.

### **Permit Request:**

126 North Lake Shore – Builder in attendance. He provided a hard copy of the plans and he has been working with Brandon. First Light and Town approved the project. The Board did not have any issues with the plans and it is the same owner.

20 North Lake Shore – the lot has been cleared. Brandon was able to reach the contractor and the vendor us complying at this time. There is only a permit for the foundation and initial drainage.

99 Clearview – They are enclosing a porch and will be starting in roughly 30 days.

### **Committee Reports:**

Beautification – No report.

Recreation – Justine provided the report. The proposed budget was sent to Scalzo for \$20,500. They plan to announce save the dates for 2024 events soon. The next meetings are January 30<sup>th</sup> and February 27<sup>th</sup>. A neighbor came to the previous one and discussed an art club and they are looking into this. Upcoming events – February 4<sup>th</sup> – Chili Cookoff. Elizabeth mentioned that people contacted her in regard to the picnic and they asked if they would consider it.

Harbormaster – Ronny stated that a dock floated into the beach. The dock has since left but CSTD did not remove it. David asked if he would be working on new keys for the boat launch. Alan said he would be working on this.

Safety/Security – No report.

Safety - Alan passed around sample laminated tags for the beach instead of having buttons this year. He also provided a quote of \$3,000 for a printer for the badge.

Security – Larry asked about some history on security which Elizabeth provided. She stated the best was when it was off duty police, but they were expensive.

Ordinance – David stated that there will be a meeting in February. The ordinance committee stated that there are people on the committee who are willing to help those in need for blight issues so please contact Management so it can be forwarded. Travis stated that the 30 day notification of the amended rules has passed and are in effect.

Landscaping Report – Vendor is conducting snow removal and will continue to apply ice melt.

Sewer Committee Report – Tim stated that nothing is really going on as they are waiting for the WPC to do anything.

### **Administration:**

Annual Meeting Date – The Board decided that April 27<sup>th</sup> will be the date.

### **New Business:**

Pump House – The Board is waiting for the third proposal.

Tree Proposal – Two proposals for 11/13 Skyline and will get a third proposal for pruning.

Vacant Board Position – Kelly Lane resigned from the Board. The District will be sending an email to the community looking for someone who is interested in being appointed. Elizabeth thanked him for his service for many years.

### **Old Business:**

Generator Maintenance – Elizabeth made a motion to accept Hantsch’s proposal for \$380 Annual Preventative plan for the new generator with the additional \$260 six month follow up. Jon seconded. All on favor.

Speed Hump Discussion – A summary of the speed hump situation was discussed and the vendor is willing to work with the community and want to have a positive impact on this. They are willing to replace 2-3 speed humps for free if they are onsite for other work. The District will ask for a price to replace the old smaller ones to the newer style.

Air BnB Discussion – David stated that he is working with the Town but there is not much more given a new attorney was hired for the Town.

Water Treatment Update – Elizabeth stated that the application for the new wells is moving forward. Water operator met with the State today for the possible locations. We might have to do some boarings in that location to make sure there isn’t contamination. The point of entry numbers have gone down a point to 7.5 with recent testing. Testing for PFAS and PFOS were conducted and awaiting results. Jon mentioned that he was looking at filtration system as well. Tim stated that he had an initial call with Aquarion and it is very preliminary but Aquarion does not feel it would be a long process. There is benefit to Aquarion to bring this system under their company.

Irrigation Proposals – Proposals were reviewed and it was tabled.

### **Second Public Comment:**

52 South Lake Shore – Asked about the electric for the front entrance.

23 Skyline – Suggested keeping the beach expenses in check as we pay a lot for the service. He asked what is being done for the geese. Elizabeth stated that decoys have been purchased and will be installed.

26 Clearview Drive – She would like the Board meeting sign to be installed going forward. Asked if the number of people in person and online for the minutes.

34 South Lake Shore – The owner brought up electronic voting to be done given that people are on vacation in May.

### **Executive Session:**

none

### **Adjournment:**

Jon made a motion to adjourn at 9:59PM. Elizabeth seconds. All in favor.