

**Knollcrest Tax District Annual Budget Meeting held May 9, 2015 at 10:00 AM**

At the New Fairfield Senior Center in the Community Room

**The KTD records all meetings.**

**Others Recording:** Lee Scott, Betsy Delaney

**Board in Attendance:** C Franklin - President, M Cronk – Vice President, K Cullen - Treasurer, E DeLeo - Secretary, J DiFranco – Director-Beach, A Magoon – Director-Property Management, E Sears – Director-Marina

**Board Absent:** S Plante – Director-Water System, P Naryniecki – Director-Roads

**Residents in Attendance:** 19 (Quorum Achieved) plus 1 late arrival.

**Presentation of Board Activities and Financial Highlights** (given by M Cronk)

**Motion** made to accept proposed budget of \$109,130 for FY 2015-2016 by Amy Johnson, seconded by Charlie Franklin.

Vote: Yes – 16, No – 0, Abstained - 2. Motion carried.

**After considerable discussion on the establishment of office hours the following proposal was made:**

Office hours will be held one half hour in advance of monthly Board meetings if requests for documents made a minimum of two weeks in advance and no other documents will be provided except those requested. It will not be an opportunity for residents to go through files.

**Motion** to approval proposal made by Amy Johnson, seconded by Eileen Fitzpatrick.

Vote: Yes – 15, No – 1, Abstained - 1. Motion Carried.

**Motion** to close meeting made be Eileen Fitzpatrick, seconded by Tony Cronk.

Vote: All in favor.

Meeting adjourned at 10:48.