

KNOLLCREST TAX DISTRICT ANNUAL BUDGET MEETING – SATURDAY, MAY 7, 2016 AT 10AM

At the New Fairfield Senior Center in the Community Room

Board in Attendance: C Franklin – President, M Cronk – Vice President, K Cullen – Treasurer, P Johnston – Secretary, E Sears – Marina Director, S Plante – Water System, A Magoon – Property Management, J DiFranco – Beach Director

Board Absences: P Naryniecki – Roads Director

Quorum Achieved

Residents in Attendance: 23

KTD Secretary records all meetings.

Guests Recording: M Radder

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

Motion made to accept proposed budget of \$109,450 by A Johnson, seconded by E Fitzpatrick.

Vote: Yes – 22, No – 0. Motion carried.

M Cronk presented Task list for next 2-5 years. Residents had the opportunity to point out items that they feel need to be addressed.

K Cullen requested a proposal be presented to email all required mailings except the actual tax bills in an effort to save the community over \$500. Hard copies will be sent to residents that do not have access to email (currently 8 residents). S Plante made motion, E Fitzpatrick seconded. Vote: Yes-18, No-2, Abstain-2. Motion carried

Pavilion idea at beach was discussed in relation to view obstruction, purpose - use, vandalism and state of basketball court. A few residents stated their concerns. Board stressed that nothing would happen without a community vote. An informal vote was taken and 15 residents wanted the idea to be explored.

Garbage pickup at the beach was discussed.

Boats and trailers parked on the street was discussed. The town ordinance is going to be researched.

Motion to adjourn the meeting made by E Fitzpatrick, seconded by A Magoon. Vote: All in favor

Meeting adjourned.