



**Knollcrest Tax District**  
PO Box 8053 New Fairfield CT 06812  
[WWW.KNOLLCRESTBOARD.ORG](http://WWW.KNOLLCRESTBOARD.ORG)

**KNOLLCREST TAX DISTRICT BOARD OF DIRECTORS SPECIAL MEETING  
WEDNESDAY May 1, 2024**

**WINDMILL MEETING ROOM 7:30PM**

**Board in Attendance:** M. Fiacco – Treasurer, K. Marotta – Roads Director, T. Keutmann – Beach Director, C. Franklin – President, E. Sears - Marina Director, A. Magoon, Property Maintenance, J. Gilbert, Secretary.

**Excused:** M. Cronk, VP/Water Director, A. Furphy, Water Director

**Meeting Recorded**

**Quorum Achieved**

**Guests ()**

**Budget Preparation:**

M. Fiacco provided a brief overview of our cash position.

We will continue collection efforts for delinquent taxes.

Operating expenses are on target according to budget FY 2023/2024.

We are anticipating some increases in operations.

The board agreed that the capital improvement should be replenished as discussed at last year's budget discussion to cover upcoming projects in particular windmill maintenance, security upgrades etc.

M. Fiacco make a motion to increase FY 2024/2025 budget by 3.5%, in line with the current inflation rate. T. Keutmann seconded the motion. All in favor, motion carried.

The board discussed the possibility of fund-raising options to raise money for Windmill renovations.

With the impending well replacement, a motion was made to increase the annual water charge to \$350.00 per household. E. Sears made a motion to increase the water charge from \$320.00 to \$350.00 per year. M. Fiacco seconded the motion. All in favor, motion carried.

The meeting adjourned at 8:45pm