



Knollcrest Tax District
PO Box 8053 New Fairfield CT 06812
WWW.KNOLLCRESTBOARD.ORG

**KNOLLCREST TAX DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
AUGUST 1, 2024**

WINDMILL MEETING ROOM 7:00PM

Board in Attendance: Maura Fiacco – Treasurer, Keith Marotta – Roads Director, Charlie Franklin – President, Elliott Sears - Marina Director, Andy Magoon - Property Maintenance, Jody Gilbert - Secretary, A. Furphy - Water Director, T. Keutmann - Beach Director

Excused: Mark Cronk, VP/Water Director

Meeting Recorded

Quorum Achieved

Guests (10)

Eastview Road South Drainage

Keith Marotta made a motion to approve the estimate in the amount of \$2,000 submitted by Rapid Rooter to vacuum the sediment out of the three catch basins, clean out the drywell and flush all the lines on the south end of Eastview Road. M. Fiacco seconded the motion, all in favor, motion carried.

We will reevaluate once the work IS complete and will review a maintenance schedule.

Snow Plowing Contract

Keith Marotta reviewed the discussions he's had with the contractors bidding for the snow plowing contract. They would not entertain either a per Diem or minimum snow fall contract. Our current vendor asked for another opportunity to correct the issues encountered last year with the material used to sand the road. After discussion, Keith made a motion to approve the contract from our current vendor in the amount of \$27,000 for the 2024/2025 snow plowing season. Tom Keutmann seconded the motion. All in favor, the motion carried.

Completion of the Electrical Panel

Tom Keutmann reported that the electrical panel relocation at the beach is complete and the CO was received from the Town of New Fairfield.

Windmill Repair

A Magoon made a motion to add, the additional expense for the roofing for the windmill repair to the agenda, Maura Fiacco seconded the motion. All in favor, motion carried.

Andy made a motion to approve the cost of the lift in the amount of \$1,000, roofing materials in the amount of \$600.00 and the permit, inspection and CO expenses not to exceed \$300.00. M. Fiacco seconded the motion. All in favor, the motion carried.

The date of the additional work has not yet been determined.

Public Comment

A Magoon made a motion to open the floor to public comment, T. Keutmann seconded the motion. All in favor, motion carried.

Several residents on Eastview Rd. asked about the plan for paving. K. Marotta advised them that we have a proposal for patching roads throughout the community.

There was a lengthy discussion related to drainage issues on the north end of Eastview Rd.

A resident from Eastview Rd. asked if the overgrown hedges could be trimmed as it is difficult for two cars to pass on the road.

A resident asked if the trees at the beach could be trimmed that overhang on his property.

C. Franklin reminded everyone in attendance, to send an email to the board with questions or concerns.

Adjournment

M. Fiacco made a motion to adjourn the meeting, all in favor, meeting adjourned at 7:35pm