



**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 MINUTES  
August 27, 2024**

**WINDMILL MEETING ROOM 7:30PM**

**Board in Attendance:** Keith Marotta – Roads Director, Charlie Franklin – President, Andy Magoon - Property Maintenance, Jody Gilbert - Secretary, T. Keutmann - Beach Director. Raymond Wise – Vice President

**Excused:** Elliott Sears, Marina Director, Maura Fiacco – Treasurer, Adam Furphy – Water Director

**KREC in Attendance:**

Phil Naryniecki – President, Jeff Beers – Vice President, Mark Cronk – Treasurer

**Meeting Recorded**

**Quorum Achieved**

**Guests (1)**

A letter was received addressed to the Knollcrest Tax District and Knollcrest Real Estate Corporation from the State of Connecticut dated August 16, 2024. The letter was in response to a well site application submitted by Knollcrest to the State in June 2024. The response letter confirms site suitability for a new well, #4A.

Mark Cronk provided information for the board including current water account balance provided by Maura Fiacco and a proposed cost to drill a new well.

After review and discussion by members of the board, J. Gilbert made a motion to approve the proposal submitted by Dave Disbrow to drill a new well (described as well #4A) in the amount of \$31,250.00. Keith Marotta seconded the motion, all in favor, motion carried.

Mark Cronk will contact Dave Disbrow to advise him of the approval of the proposal and to proceed with the permit process.

J. Gilbert made a motion to adjourn the meeting, all in favor, meeting adjourned at 7:55pm.