



Knollcrest Tax District

PO Box 8053 New Fairfield CT 06812

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KNOLLCREST TAX DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES Wednesday April 22, 2026

WINDMILL MEETING ROOM 7:30PM

Board in Attendance: Keith Marotta – Roads Director, Charlie Franklin – President, Jody Gilbert - Secretary, Maura Fiacco – Treasurer, Tom Keutmann - Beach Director, Elliott Sears- Marina Director, Mark Cronk – Water Director, Ray Wise – Vice President, Andy Magoon,- Director Property Maintenance

Excused:

Quorum Achieved

Meeting Recorded

Guests (2)

Budget Discussion

M. Fiacco opened the meeting with an overview of our current financial standing that included bank balances for all Tax District accounts (Marina and Water included) She distributed the spreadsheet for budget preparation discussion that included prior year budgets, actual YTD budget, projected 2025/2026 budget and proposed 2026/2027 budget. Maura reviewed the details behind the administrative expenses.

K. Marotta then review the roads budget, current road plowing expenses vs bids he is in the process of securing for next fiscal year.

T. Keutmann prepared a beach report that included YTD budget, prior year budget and a 2025 season summary. He then presented his expectations for the 2026/2027 beach budget.

E. Sears discussed a recent correspondence from a resident suggesting that we increase the rental fee for the community docks, he presented fees at neighboring marinas. The board agreed to revisit the topic next season.

A Magoon reviewed the current budget for property maintenance. Based on this year's actual expenses he is proposing an increase in the budget for 2026/2027.

M. Cronk reported that the current reserves in water account are sufficient and no additional taxes are needed in next year's budget.

M. Fiacco motioned to present a **\$160,800.00** total fiscal year budget to the Knollcrest Tax District. This proposal includes **\$120,500** in tax revenue—split between \$102,500 for operations and \$18,000 for capital reserves—while maintaining existing allocations for the Marina (\$32,550) and Water (\$7,750). Seconded by Tom Keutmann, the motion passed with a **7-1 vote**.

The board scheduled the Budget meeting for Saturday, May 16, 2026, at 10:00 am, and the Annual meeting for August 1, 2026, at 10:00 am.

Adjournment

A motion to adjourn the meeting was made and seconded. With all members in favor, the meeting adjourned.