

**Candlewood Hills Tax District**  
**Board of Directors Meeting**  
**June 17, 2021**

*Minutes are not official until approved at the next Board of Director's meeting*

The June 2021 Board of Director's meeting of the Candlewood Hills Tax District was held on June 17, 2021 at Squantz Fire Department Meeting Hall.

Present: George Martignetti, Jonathon Turner, Stacey Zerrenner, Frank Tellerine, Nancy Laedke, Dina Fernandez, Corinne Zerrenner, Mark Gegeny

Absent: Tricia Grauert, Joanne Curcio

Guests: Kerry Zerrenner, Liz Neumann, Jeremy Pulver, Attorney Kent Mancini

District President George Martignetti called the meeting to order at 7:17 PM.

**Minutes and Reports:**

Stacey Zerrenner read the minutes from the May 2021 meeting.

Motion to accept the minutes (J. Turner/M. Gegeny). Motion passed-unanimous

No Treasurer's Report to review in Trish's absence – will report next month – will ask Trish to email

Motion to table May Treasurer's Report (M. Gegeny/F. Tellerine). Motion passed-unanimous

\*Trish advised there is \$35K to put down on projects

Nancy Laedke read the May 2021 Tax Collector's Report.

Motion to accept the reports (C. Zerrenner/D. Fernandez). Motion passed-unanimous

No Business Manager's report as the position had not yet been voted on as of June 14, 2021.

**Public Comment:**

None

**Old Business:**

- Qbks update –Stacey submitted Trish's QBks bill for \$1575.00 for 63 hours of time since April 2019  
Motion to accept payment to Trish (J. Turner/D. Fernandez). Motion passed-unanimous
- George to meet with Joe at Circle Pavement on Saturday – will mark worst roads 1<sup>st</sup> and he will start within 1 month – Birch Drive-patch, Hilldale-patch, Flak-crack & patch, Cherry/Murray-potholes, ShadBlow-patch.

**New Business:**

- Attorney Kent Mancini appeared to represent Liz Neumann of 14 Brook Dr land purchase (Plot 201/236).  
Motion to have our attorney review the Quitclaim Deed, survey and conveyance tax form OP-236 from CHTD to Neumann 2 foot strip of land-no \$ involved (S. Zerrenner/J. Turner). Motion passes-unanimous

- Backup drive for treasurer and tax collector reports – to be held offsite
- Mailbox petition-George to get the petition and give to Corinne to start going around to residents
- George to ask the town about credit regarding telephone poles and paying twice for salt/sand
- George to ride around with Kerry to look at road cutbacks and painting speed bumps

Motion to adjourn meeting (M. Gegeny/C. Zerrenner). Meeting adjourned at 8:06 PM.

Respectfully submitted,

Stacey Zerrenner, Clerk