

Witches Woods Tax District Board of Directors Minutes April 6th, 2022 6:30 pm

Members met in person at the home of Steve and Laurel Leibowitz

Members Present: Mike Moran, Phyllis Bonneau, Ray Bonneau, Maggie Houlihan, Bill Breslau, John Barber, Steve Leibowitz, Shari McCarthy and Rob Hannigan.

President Mike Moran opened the meeting at 6:37. A motion was made and seconded to approve board minutes from March 2nd regular meeting.

Reports of Committee Chairs:

Lake, Dam and Beaches - John Barber

- Discussed and determined that no additional sand should be necessary for the beaches this year
- Crooked Trail valve is still leaking due to tree branches/debris caught, Ray will check on divers to remove said debris
- Spillway is clear, no monies need to be spent to remove any additional cattails
- Maggie asks about beavers, fairly certain the sightings are of muskrats as there is no tree damage, trapping season for beavers has passed, will keep an eye on the activity

Building, Zoning & Appeals - Ray Bonneau

- 64 Crooked Trail, Kathleen Hicks, window/door, 22-69B 3/30/22
- 5 Crooked Traildeck replacement and house addition, 22-69B 3/30/22
- 55 Indian Spring, Department of Health permit for septic

Safety, Rules, and Regulations - Bill Breslau

- Reviewed the 2003 driveway ordinance and proposes the board take a look as the updates he is proposing before the next meeting

Roads – Rob Hannigan

- Update to capital roads improvement plan, quote from [P Willis](#) was for a speed bump not speed table as requested, difference in cost of \$2500; will propose to residents at the town meeting that money from 5 year plan be allocated to cover excess expense as it is already in the roads improvement plan
- We are tentatively on the agenda with P Willis for a June start date for this road work
- J Albrecht road grading discussions, not anticipated we will have the roads graded before the Memorial day weekend, discussed grading them twice in the fiscal year
- [Truax](#) contracted for late summer, price is the same as last year (\$64.50 per basin) but will add a 5% fuel charge to invoices after 3/1/22.

Communications - Phyllis Bonneau

- Boat stickers were ordered (50) and should be available for the annual meeting
- Prepared to send email blast for annual meeting and boat registration

Treasurer - Steve Leibowitz

- Continue to hash out 2022-2023 preliminary budget for the next meeting
- Reiterates that the board/residents should plan for a budget year in which inflation is going to continue
- We do have substantial reserves and will show a surplus for next year

New Business – Mike Moran

- Bring capital roads project ideas for next meeting
- Work towards a modest and responsible tax increase, states we have not had an increase in 8 years

The next Board meeting is scheduled for May 4th, 2022 @ 6:30 PM at the home of Steve and Laurel Leibowitz.

The Board would like to remind homeowners that they are welcome to attend this and any Monthly Board Meeting to observe the proceedings. Should they wish to bring something to the Board for review, they are asked to submit a notice prior to the meeting so it may be added to the agenda for an allotted time.

**A Motion was Made, Seconded and Approved to adjourn the meeting.
The vote was unanimous. Meeting adjourned at 8:27 pm.**