

**Witches Woods Tax District
Board of Directors Minutes
September 8th, 2021 7:00 pm**

Members met in person at the home of Bill and Susan Bresleau

Members Present: Mike Moran, Phyllis Bonneau, Ray Bonneau, Bill Breslau, John Barber and Shari McCarthy.

President Mike Moran opened the meeting. A motion was made and seconded to approve board minutes from August.

Reports of Committee Chairs:

Lake, Dam and Beaches - John Barber

- Crooked Trail Beach was raked by Myles
- Re: Bill's request from last month, Myles is interested in clearing Crooked Trail Extension corner next week, suggestion made to handle clean up in two steps: first clear brush, not trees then consider plantings in the spring
- Re trees: Chad is open to look at trees that are referred to him
- Eric may be unable to remove buoys at swim beach, Rob and Mike H volunteered to help if necessary
- Water level from storms seems to be acceptable, we have a good working relationship with Bungee regarding opening of valves

Building, Zoning & Appeals - Ray Bonneau

- First week of Nov is projected for Gary to complete the dry pipe at Indian Spring Beach, will need to notify if lake level is not low enough
- August permit for Ray and Phyllis Bonneau, 68 Indian Spring 8/12/21 21-228B, extend kitchen area onto existing deck
- August permits Fred and Rande Chmura 25 Crooked Trail 8/12/21 21-91 M Remove 2 basement tanks and install single 275 tank, and 8/26/21 21-244 B Replace 1 window and 1 door: no structural changes

Safety, Rules, and Regulations - Bill Breslau

- Re: trees on Windham Land Trust, will speak to land trust regarding removal or potentially hazardous trees
- Will discuss driveway ordinance/issues with local engineer

Roads – Rob Hannigan (absent, Mike spoke on his behalf)

- John A fixed Old Stone Road, local residents very happy
- Continued road grading to take place

Communications - Phyllis Bonneau

- Suggestion to confirm emails blast requests, verify they are not coming from bots
- Discussion regarding the building permits from 2015-2017 that are currently posted on the website, consensus is they do not need to be listed as they are public record
- Will hyperlink town records for permits, inquiry

- It was suggested to test email links for board members on the website as the links may not actually be working
- Pamphlets emailed and sent to local real estate agencies

Treasurer - Steve Leibowitz (absent, sent email report)

- Fred Chmura advises the board on income recordings
- Taxes for many paid in full at the half year
- Two houses with a history of delinquency have not yet paid, suggestion made to notify mortgage company

New Business – Mike Moran

- Lake drawdown is the last Sunday in October (October 31st)
- Driveway curb at 55 Indian Spring is eroding the road, directing driveway runoff beyond the culvert and into the road
- John A still need to fill potholes, regrade Indian Spring Road beyond Old Stone Road as well as the issue of speed bumps (to be discussed with Rob)
- Boat stickers need to be made, template provided, Phyllis will research

The next Board meeting is scheduled for October 6th, 2021 @ 7:00PM.

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 8:29 pm.**