

Witches Woods Tax District Board of Directors Minutes October 11th, 2022 6:30 pm

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

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

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

Reports of Committee Chairs:

Lake, Dam and Beaches - John Barber

- Lake drawdown is October 30th
- Replaced the lock at the launch, it has the same combo
- 90 Indian Spring/35 Crooked Trail extension question of tree removal. Consulted arborist: on 90 Indian Spring one of the two trees at this location is dead and dangerous, the other is healthy, Crooked Trail Extension the tree is healthy, no danger
- A motion is made, seconded and approved to remove half of the dead tree at 90 Indian Spring and leave the other trees in question based on the recommendation of the arborist Chad heart

Building, Zoning & Appeals - Ray Bonneau

- Will take out some cat of nine tails at the dam as maintenance
- Rob Hannigan Crooked Trail 500 gallon tank and gas line 22-101 M
- David Phoenix 55 Crooked Trail roof 22-284B
- Sandeep 106 Indian Spring propane tank and gas line 22-102M
- Teresa Throng 132 Indian Spring mini splits 22-199m

Safety, Rules, and Regulations - Bill Breslau

- Dock removal group under the direction of Glenn in early November, dates to be determined
- Bungee residents concerned about Airbnb on the lake, Bill will research the language to make sure both lakes can stand united in upholding the town's current regulations
- Resident concern for wakesurfing is discussed, it is the opinion of the board that our current horsepower limit will not be an issue here however Lake Bungee has a different horsepower and there may be an issue with wakesurfing on Bungee sending sediment and nutrients over the dam
- Bill attended condo manager seminar in Boston, gathered information on protecting board members
- Recommendation to check with local police department for trends in crime
- Several dog incidents reported to the board, it is suggested to send a reminder to residents regarding leash law and a make call to dog officer regarding a specific dog versus dog bite reported at the lake

Roads – Rob Hannigan

- Speed table sign has been posted

- Spencer was consulted regarding the curbed driveway on Indian Trail, it was fixed by the homeowner, will watch make sure run off does not affect the road
- Obtaining price quote to continue the paved T on to Indians spring, two separate proposals at two different lengths
- Added processed material to the apron on 198 to fill in where cars had created a rut which was directing water onto crooked Trail extension
- It is the opinion of the board that in general the larger rock applied by Rob to our roadways seems to have helped, the roads seem to be holding up much better this year so far
- The board will continue to collect data and to be ready to present and recommend at the next board meeting regarding road maintenance
- A driveway on crooked trail with a newly paved driveway topping may need riprap at the bottom to prevent the runoff. Homeowner recently adjusted the driveway and included a newly dug drainage area but the current set-up will likely fill the catch basins with silt and sediment
- Leaf pick up dates to be announced after checking in with Myles
- Buoy removal Mike H plus Rob on a date to be determined as Eric is not available
- Albrecht bill is pending, he maybe installing speed bumps Friday
- Mike H and Mike (CTE) have been volunteered to assist Rob with roads

Communications - Phyllis Bonneau

- Website is all good
- Will send email blast regarding Lake drawdown dock removal leaf pickup and dog leash law reminder

Treasurer - Steve Leibowitz

- No tax collection needed in September
- Payments all caught up with Myles
- Truax has been paid
- Currently negotiating a nominal fee incurred at the bank regarding minimum balance requirements will bring information forward to the next meeting
- Will discuss with Katie, checking on the PO Box and forwarding important information to her when she winters in Florida

New Business – Mike Moran

- Regarding safety docks and rafts and the use of Shoreline edition of language to clarify position of docks and rafts within property lines as they extend into the water
- Read the proposed wording that a motion made seconded and passes with the following wording:

**Approved change to WWTD rules, paragraph D.
By action of the Witches Woods Tax District Board
October 11,2022**

Paragraph D 1. of the Rules and Ordinances is changed to add the sentence below (in italics):

D. DOCKS, RAFTS AND USE OF SHORELINE 1. Docks must not extend into the lake more than 30 feet. Rafts must be securely anchored and not be more than 50 feet from the shore. Docks and rafts must also remain in front of the

homeowners' property (defined by lines projected into the lake from the property corners and perpendicular to the shore).

- Discussion regarding Beaver trapping Phyllis will check notes to locate name of trapper used in the past

The next Board meeting is scheduled for Wednesday Nov 2nd, 2022 @ 6:30 PM.

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 8:23pm.**