

**Witches Woods Tax District
Board of Directors Minutes
May 4th, 2022 6:30 pm**

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

Members Present: Mike Moran, Phyllis Bonneau, Ray

Bonneau, Maggie Houlihan, John Barber, Steve Leibowitz, Shari McCarthy and Rob Hannigan.

President Mike Moran opened the meeting. Two separate motions were made and seconded to approve the March 23rd special meeting minutes as well as the April board minutes from last month.

Reports of Committee Chairs:

Lake, Dam and Beaches - John Barber

- Full Myle starts landscaping/mowing next week
- Eversource is in the area cutting trees. The board advises homeowners to sign paperwork and allow tree trimming.
- The graffiti on the dam was discussed again, Mike will reach out to Bungay to offer our help

Building, Zoning & Appeals - Ray Bonneau

- 4/27 Gail Nolan, 1009 Crooked Trail Extension, Generac generator, 22-30E

Safety, Rules, and Regulations - Bill Breslau

- Bill was absent but sent ahead his driveway ordinance for discussion, Mike presented Bill's proposed changes.
- The board discussed the written piece and made suggestions to delete three and four and the paragraph immediately after, then present this version to homeowners at the annual meeting

Roads – Rob Hannigan

- John Albrech is cleaning culverts now and will continue with road grading through the next fiscal year.
- Initial P. Willis contract was signed, remaining will be presented to homeowners at the annual meeting
- The board discussed speed limits and penalties

Communications - Phyllis Bonneau

- Many mailings were returned, on advice from Fred Chmura, addresses were corrected from the town (Steve was able to contact town)
- Boat stickers are in and available from board members

Treasurer - Steve Leibowitz

- Operating budget discussion for meeting
- Overall increase in budget due to rising costs, additional budget for tax collector as Fred Chmura is retiring (add line item for tax collector, \$2500)
- Discussion regarding predicted inflation over the next few years, suggestion of mitigating the tax increase and by moving money from reserves, keeping the tax increase at 10%
- A motion is made to accept operating budget, motion passed

New Business – Mike Moran

- Mike discussed the format and agenda for the annual meeting
- Mike proposes capital budget be presented the same as last year, adding a new fifth year to the projected plan with one year officially approved by homeowners
- A motion is made to accept the capital budget plan, motion passed
- Summer potluck at Crooked Trail beach, June 25th, details to be worked out

The next Board meeting is scheduled for June 1st, 2022 @ 6:30PM.

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 9:41 pm.**