

Witches Woods Tax District Board of Directors Minutes March 23rd, 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, John Barber, Steve Leibowitz, Shari McCarthy and Rob Hannigan.

President Mike Moran opened the meeting at 6:40. Approval of board minutes from last month's meeting was tabled to the next regularly scheduled meeting. .

The purpose of this special meeting is to clarify current budget questions and begin drafting the 2022-2023 budget. All operating budget monies from 2021-2022 should be accounted for as this budget only carries over 30 days. Capital money discussion does not have to be completed this evening as these are non lapsing funds.

The Fire Station meeting room will need to be reserved for the annual meeting which according to the bylaws will be Friday May 20th at 7:30 pm.

Reports of Committee Chairs:

Lake, Dam and Beaches - John Barber

- Discussed a budget in the amount of 13,300 due to slight increase by our contracted service providers.

Building, Zoning & Appeals - Ray Bonneau

- No budget requests

Safety, Rules, and Regulations - Bill Breslau

- No budget requests

Roads – Rob Hannigan

- Consulted P Willis regarding road repairs per the 5 year capital improvement plan
- Board agrees with phase 1 of the plan including an apron, speed table and repair to catch basins at entrance from 171 to deflect/catch water and prevent dangerous runoff and ice build
- Includes quotes to pave a T section to further help with runoff and drainage/ice concerns which could be part of the 5 year plan
- Board examined the written proposal, Mike makes a motion to spend the \$10,000 capital roads money for the project, motion is seconded, no further discussion, motion passed
- Once the work is scheduled, Phyllis will send an email blast to inform residents of pending road work at 171 entrance
- John Albrecht road maintenance was not completed in the allocated fiscal year, will need to ask homeowners to appropriate monies originally intended for previous fiscal year, Mike will address at annual meeting
- Overall road monies for fiscal year 2022-2023 looks to be an 'acceptable increase' that will include better long term solutions to road concerns as well as slight increases in cost/fuel charges

Communications - Phyllis Bonneau

- No budget requests

Treasurer - Steve Leibowitz

- Town Of Woodstock property taxes are likely to increase but only slightly as the mill rate will fall, all in response to the increase in assessment values
- Discussed necessity to plan for inflation to continue but we will report a surplus for the next year

New Business – Mike Moran

- Looking forward to organizing a summer 'block party' as soon as the budget business is set!

The next Board meeting is scheduled for April 6th, 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 8:37 pm.**