

February 12th, 2018 Witches Woods Tax District Board of Directors

Flood & Erosion Control Board Meeting

Members present: Mike Moran, Sandy Pandolfi, Tom Pandolfi, Rande Chmura, Steve Heath, and Dick Rupinski.

Guests: Fred Chmura

President Mike Moran called the meeting to order at 7:00 PM.

A Motion was Made, Seconded and Approved to accept last month's minutes.

Lake, Dam & Beach - Jim Hutten

- The valve that lowers the lake level needs periodic maintenance (greased) to keep it in working condition. Jim is evaluating several options as this should be done this year.
- Jim contacted our engineer, Karl Acimovic, to obtain his final \$2500 invoice.
- The "As Built" engineering plan that has been sent to the DEEP, is being supplied to the Witches Woods Lake Board by Mr. Acimovic.

Roads - Tom Pandolfi

- Miles continues to do a great job with continuous plowing and sanding for very icy conditions.

Building, Zoning & Appeals – Keith Pezzetti

- Permit Number 18-1B has been taken out by Linda and Mike Moran, 20 Indian Spring Road for two window replacements.

Communications – Dick Rupinski

- Nothing to report

Treasurer - Rande Chmura

- Very positive month due to several homeowners paying property taxes in December 2017 vs. January 2018 taking advantage of impending changes in property tax laws.
- Delinquent tax notices will be mailed.

Safety – Steve Heath

- His committee is meeting in March to discuss their recommendations regarding possible changes and reinforcement of our current Rules & Regulations and Covenants.
- First recommendation is to meet with the First Selectmen to discuss the process of issuing permits and how the Witches Woods Lake District's Covenant's may impact the advancing work.

Mike Moran – New Business

None

Next Board meeting will be March 12, 2018.

