

December 3, 2018 Witches Woods Tax District

Board of Directors Meeting Minutes-Final

Members Present: Mike Moran, Tom Pandolfi, Glen Humes, Jim Hutten, Sandy Pandolfi, Phyllis Bonneau, Chris Latour, Jim Hutten and Ray Bonneau

A Motion was Made, Seconded and Approved to Accept Last Month's Minutes.

Reports of Committee Chairs:

Lake, Dam and Beaches –Jim Hutten

- Jim contacted Solitude Lake Management about entering into another three- year contract. Jim had some questions about the cost increase of the new contract and is awaiting a reply.

Communications – Phyllis Bonneau

- Nothing new to report but a reminder that Witches Woods Tax District now has a Facebook page as another source of information for our homeowners.

Building, Zoning & Appeals – Ray Bonneau

- Permit # 18-423 was issued to Wilson Burgos of 128 Indian Spring Rd. for finishing a basement.

Safety, Rules, and Regulations – Chris Latour

- Chris and Mike met with the Board of Selectman on Thursday, November 15th, 2018 to notify the Board of our intent to rescind the Witches Woods Tax District Boating Regulations ordinance passed on September 22, 1995. Mike Alberts will add our request to the agenda of their next Town Meeting. If they vote in favor, the Witches Woods Tax District would regain jurisdiction over its boating regulations, instead of the town of

Woodstock. A notice will be sent to all homeowners of the date of the meeting and are in encouraged to attend.

Roads – Tom Pandolfi

- Tom continues to work with John Albrecht to repair the road washout areas. Tom would like to thank Mike O'Shaunessey for his help filling in an area on Crooked Trail Extension that was washed out and with Mike's help cars were able to continue to have use of the road.

Treasurer- Maggie Houlihan

- Maggie submitted November financial reports to the Board to review.

New Business

Glen reported that he spoke with Mr. Mott about the tree that fell into the water. He attempted to remove the tree himself with no success.

A Motion was made, Seconded and Approved to Adjourn the meeting.

The Next Board Meeting will be February 4, 2019