

## **October 2, 2017 Witches Woods Tax District Board of Directors**

### **Flood & Erosion Control Board Meeting**

Members present: Mike Moran, Sandy Pandolfi, Tom Pandolfi, Rande Chmura, Glen Humes, 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**

- All the materials from SAS Construction have been delivered and construction moves forward this week. Estimated time for completion is two weeks.

#### **Roads - Tom Pandolfi**

- Post and chain has been installed at the entrance of Crooked Trail Ext off Rt. 198.

#### **Building, Zoning & Appeals – Keith Pezzetti**

- Sandy Pandolfi reported for Keith. Permit #17-81M was issued to William Bresleau, 23 Crooked Trail Extension for installation of a fireplace insert.

#### **Communications – Dick Rupinski**

- Nothing to report

#### **Treasurer - Rande Chmura**

- No significant changes in our finances.

#### **Safety – Steve Heath**

- Meeting scheduled for safety rules and ordinances for remote controlled boats and other issues.

**Mike Moran – New Business**

- Letter is being sent to a homeowner asking them to remove the van that has been parked on the property for years.

**A Motion was Made, Seconded and Approved to adjourn the meeting.**

**Next meeting will be November 6, 2017.**

