

March 6th 2017 Witches Woods Tax District Board of Directors

Flood & Erosion Control Board Meeting

Members present: Glen Humes, Sandy Pandolfi, Tom Pandolfi, Rande Chmura, Jim Hutten, Keith Pezetti, Steve Heath and Mike Moran.

Guests: Fred Chmura

Glen 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

Jim reviewed the DEEP project bid process:

- Jim met with SAS and walked the project. Their initial cost estimate is around \$35K. This is an estimate and not a formal proposal.
- John Albrecht is not interested in the project.
- King Trucking is expected to submit a bid.
- Krukoff Excavation and Paving will be recontacted in mid-March to conduct a location study.
- Jim wants all bids in by mid-April so we can have the information for our Witches Woods Tax District annual meeting in May.

Roads-Tom Pandolfi

- After a discussion with John Albrecht about the conditions of the roads currently in need of some work due to freezing and thawing, it was decided that it is better to wait because of the risk of the same issues recurring. John is expected to start road work in May.
- The Board decided on a second leaf pickup the week of May 15th thru May 19th. Homeowners are asked to rake their leaves to the edge of the roads and make sure that there are only leaves.

Rules, Ordinances and Safety-Steve Heath

- No news to report

Building, Zoning & Appeals-Keith Pezzetti

- No permits were issued in February.

Treasurer-Rande Chmura

- Tax collections are in good shape. We have collected \$79,423 with a budget of \$81,837.48 or 97% received.
- Our 2017-18 projected budget was discussed.

New Business – Glen Humes

A reminder that the Witches Woods Tax District Annual Meeting will be held on May 19th, 2017 at the Bungay Firehouse at 7:30PM.

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

Next Board meeting will April 10, 2017.