

April 10, 2017 Witches Woods Tax District Board of Directors

Flood & Erosion Control Board Meeting

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

Guests: Fred Chmura

Vice 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

Jim reviewed the DEEP project bid process:

- King Trucking is expected to submit a bid.
- Jim will meet with Steve Krukoff of Krukoff Excavation on Friday April 14th to conduct a location study and Steve will submit a formal proposal for the DEEP project.
- Jim wants all bids in prior to our Witches Woods Tax District annual meeting on May 19, 2017.
- Jim proposed that we use the monies allocated in our budget for additional sand at our two beaches to replace the two picnic tables which we have had for many years. The beach sand is in good condition this year. Tom and Jim will research the cost of new tables.

A Motion was Made, Seconded and Approved to reallocate the beach sand \$1000 to purchase two new picnic tables.

- Jim proposed that we continue to use Full Myle Grounds for our mowing again this year due to cost and acceptable work.

A Motion was Made, Seconded and Approved to renew Miles Landscaping services for 2016-17.

Roads-Tom Pandolfi

- John Albrecht has started the seasonal repair road work after which he will begin working on Indian Spring. This is the final phase of the

roadwork project which will include geo textile, crowning, widening etc. The cost will be \$11,000 and is already in our budget as part of a multi year project.

A Motion was Made, Seconded and Approved to have John Albrecht begin work on the Indian Spring Road phase of the project.

- A reminder that this year there will be 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. Leaf pick up will be a topic of discussion at the Annual Meeting in May.
- Completion of improvements to the boat launch area will take place in the fall.
- We continue to find a solution for appropriate speed bumps for a dirt road. John Albrecht recommends dirt with mound. We will put two of these about 100 feet apart on Crooked Trail Extension approximately where we had one last year.

Rules, Ordinances and Safety-Steve Heath

- Steve will be installing a speed bump at the entrance from Route 171.

Building, Zoning & Appeals—Keith Pezzetti

- Permit 1749 was issued for 25 Crooked Trail for replacement of three windows.

Treasurer-Rande Chmura

- Tax collections are in good shape. We have collected 98%.
- 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 be May 1, 2017.

