

## **December 11, 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**

- A cost overrun invoice of \$3,776 was submitted by SAS Construction for removal of piles of buried boulders at the toe drain site. We consulted with our counsel who advised that, under CT law involving excavation contracts, hidden conditions are at the risk of the property owner--not the contractor. The Board conducted an email vote and approved payment of the invoice.

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

- Leaf pickup began but some areas were delayed due to some homeowners mixing in non leaf material and household items. This caused excess time for our contractor to separate the leaves. There was an additional issue of homeowners raking their leaves to the drainage ditches. Our contractor had been instructed not to clean out the draining ditches but they felt with snow and ice coming, leaving the leaves could lead to blocking the drains and causing water to back up and create icy roads. This cost valuable time. The snow also delayed picking up the remaining homes. The Board discussed some areas of improvement for the 2018 leaf pickup.

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

- Michael and Kathleen Bourgeois, 52 Crooked Trail, Permit #17-109M for a stainless steel lining in their flue.

**Communications – Dick Rupinski**

- Nothing to report

**Treasurer - Rande Chmura**

- No significant changes in our finances.

**Safety – Steve Heath**

- Nothing to report

**Mike Moran – New Business**

- Glen contacted Holly Barnes to follow up on her agreement to have her father's abandoned van removed. Glen suggested "Cash for Cars" pick up the van and will work with Holly to make it happen.

**Next Board meeting will be February 12, 2018.**

