

**SHERWOOD GREENS ROAD IMPROVEMENT & MAINTENANCE DISTRICT  
PRUDENTIAL COMMITTEE MEETING MINUTES**

September 3, 2011  
(APPROVED 9/24/11)

Members Present: Joe Gaze (Chair), Terry Hayden, David Neelon  
Others Present: Jeanne W. Pryor (Treasurer), Jaime Garanzuay (Road Superintendent), Richard Pryor,  
Michael Lavery, Mr. & Mrs. Hovani, Margaret Rodriguez

The meeting was called to order at 11:35 a.m. by Chair, Joe Gaze, noting that a quorum was present.

Jaime reported that, during Hurricane Irene, there were problems at the entrance, Long Bow LN E where Long Bow LN W comes in, Robinwood, Silverleaf section 1, Trail Circle where culvert washed out, Long Bow LN W and Johnson RD, Long Bow LN E a few sections. An estimate of the hurricane emergency road damage in the amount of \$10,525.00 was presented. Joe noted the major costs were for repair of wash out at the intersection of Long Bow LN W and Johnson Rd and to replace the culvert on Trail Circle. Jaime noted that, if we hadn't done the ditch clean out before the storm, the cost would have been more expensive. He noted that some areas still need to be ditched, some culverts need to be changed and preventive maintenance for ditches needs to be looked at for the fall. Joe announced that Richard and Jeanne volunteered to be representatives for the district to work with FEMA. Jaime noted that mitigation is needed at the Trail Circle culvert and discussion followed. Pictures have been taken of road damage.

Michael Lavery, property owner near the stream that the Trail Circle culvert connects to, noted that the stream has become clogged with the gravel from the washed out culvert. Due to the fact that it is a waterway he can't do anything about it and he wanted to make a point that someone restore it to its natural habitat. Joe asked that this be included with any FEMA request. Mr. Lavery will provide his contact information to the district.

Margaret noted that she learned that her property is at a low point in this complex so that the overflow of the lake and washout of the culverts caused much flooding by her property. When she bought her house in 1993 (on Robinwood West behind the golf course) they weren't considered part of a flood zone. She noted that that has changed and she asks that due consideration be given to identifying what needs to happen with the pond behind her house becoming a huge lake during the storm. She asks that whatever requests are made that a strong emphasis be put on whatever is needed to minimize flooding downstream. It was noted that all the water from the Greens works its way down toward the golf course and water from a brook across Rte. 20 and runoff from Rte. 20 also comes toward the golf course. Discussion followed.

It was agreed that the following items be included in our request to FEMA:

Trail Circle culvert and potential problems at both ends of Golden Fawn Lake  
Water flow from Sherwood Greens and Rte 20 from Palmer Dam/Brook and Rte 20 runoff into golf course

Richard suggested that we have an engineering company such as Foresight Land Services come in to look at the hydraulics, water flow in Sherwood Greens. If we have this type of plan we would be better prepared to request any kind of funding or grant that may be needed to solve the problems. Richard noted that he would be willing to serve as the representative to FEMA but does not want to be paid or micromanaged. He will provide the committee with updates. Discussion followed. David asked about the possible constraints by the Army Corps of Engineers. Richard noted that the Shuttle Cock project needed approval of the Corps and they stated that the "dam" at Shuttle Cock was not jurisdictional per the Corps and our other lakes also do not appear to be jurisdictional. A motion was made by David to authorize Richard to call Foresight Land Services to set up a site visit in Sherwood Greens. The motion was seconded by Terry and passed unanimously. David made a motion to appoint Richard as Assistant Road Superintendent. It was seconded by Terry and passed unanimously. Joe asked that Richard notify the Committee of the date and time of the meeting with Foresight.

Warrant 2012-3 in the amount of \$810.00 was reviewed, discussed and signed by the Committee.

Following a question about notifying residents of meetings, Terry made a motion that the District Clerk use the residents email list prepared by Mr. Kammerman, in addition to the legal posting requirements, to notify residents of Sherwood Greens of all meetings of the Prudential Committee. It was seconded by David and passed unanimously.

Joe asked if Jaime could make sure that the culvert at the asphalt section of Long Bow LN E is cleaned out.

Jeanne referred the Committee to the Hurricane Damage bulletin received from DOR concerning financing emergency expenses and discussion followed. It was noted that a vote of the District would still be needed to appropriate funds from the Stabilization Account. A motion was made by David that as a result of Hurricane Irene we declare a local emergency to health and safety in the Sherwood Greens Road Improvement & Maintenance District. The motion was seconded by Terry and passed unanimously. Jeanne distributed a cash report as of 8/31/11.

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A proposal from Beaver Solutions (\$1,130.00) dated 8/29/11 for a culvert protective fence on Long Bow LN E was reviewed and discussed. A motion was made by Joe to accept Beaver Solutions' proposal and to apply for the grant from MSPCA. It was seconded by Terry and passed unanimously.

Jeanne noted that Jaime had called the Conservation Commission about the need to repair the culvert on Trail Circle and they requested that we send them a letter stating such. The letter prepared for the Conservation Commission was reviewed and signed by the Committee and Jeanne will send it to the Conservation Commission.

The Committee agreed that a thank you letter should be sent to Ernie, Always Growing, for all his work during and after Hurricane Irene. Richard noted that, during the hurricane, the Town redirected water from Johnson RD that was flowing down Long Bow LN W which helped stop more damage to Long Bow LN W. The Committee will send a letter to the Town.

Richard explained that the work done by Always Growing during and after the storm was just to solve emergency conditions and make the roads passable. He suggested that in the future potholes be repaired by adding material to the section of road that has potholes which replenishes the road and helps provide egress points to ditches.

The Committee expressed their gratitude to Jaime, Richard and Jeanne for all their work during the hurricane and in preparation for this meeting.

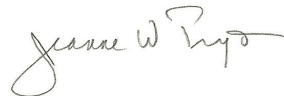
Joe reported on his recent conversation with Mr. Mednick noting that he agreed that the road work in his complaint has been taken care of. Mr. Mednick asked if the trench along Johnson RD at the intersection of Old Abbey could be filled in by the district. Jaime noted that we are not responsible for Johnson RD. The Committee agreed that the trench work done by the Town diverts water to the south side of Old Abbey that is beneficial to that road and keeps water flow on the proper side of our road and away from his house. Joe will do a formal response to Mr. Mednick. David noted that Long Bow LN W does require more road work than other roads in the Greens because it carries more traffic and is a semipublic road.

Joe asked that Mr. Lavery notify the district when his building project begins so that we are aware of work being done in the right-of-way and any effect work near the stream will have on culverts.

David noted that the fall ditch work should be completed and it was agreed that Jaime be authorized to have the work done. It was moved and seconded to authorize up to \$2,500 for cleaning out the ditches/culverts. The motion passed unanimously.

It was moved and seconded to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 12:50 p.m.

Respectfully submitted,



Jeanne W. Pryor  
Assistant District Clerk