

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

MINUTES ANNUAL DISTRICT MEETING JUNE 7, 2014

Pursuant to the foregoing warrant, the Annual district meeting was called on June 7, 2014, 10:00 a.m. at Becket Town Hall, 557 Main Street, Becket. The meeting was called to order at 10:05 a.m. by John Kammerman, Chairman of the Prudential Committee. District Clerk, Mary White was introduced. She noted that a quorum was present and read the call of the meeting and return of service, noting the warrant as having been duly mailed and posted. There were 26 voters present or represented by proxy.

The first order of business was the election of a moderator. Following nominations, it was moved and seconded to elect Stan Locke as Moderator. The motion passed. The District Clerk administered the Oath of Office to Mr. Locke. Mr. Locke advised those present that the meeting would be conducted in accordance with our special Act and District By-Laws, and that a voice vote or a show of cards will be used when voting on an article. The following articles were voted on:

Article 1: to see if the district will vote to raise and appropriate the sum of money as needed for the operating budget for FY 2014 and to fix the salaries and compensation of all elected offices as follows:

Account	Amount
General Road Maintenance	\$19,000.00
Winter Road Maintenance	\$17,000.00
Major Improvement	\$12,000.00
Lake Maintenance	\$ 10,500.00
General Reserve Account	\$ 5,000.00
Superintendent's Salary	\$ 5,000.00
Superintendent's Expenses	\$ 600.00
Treasurer's Salary	\$ 3,500.00
Clerk's Salary	\$ 2,000.00
Insurance, Bonding and Withholding	\$ 3,000.00
Town Officials	\$ 2,800.00
District Office Expenses	\$ 1,500.00
Entrance Way and Beach Maintenance	\$ 2,000.00
Tax Collection (Billing Company)	\$ 300.00
Prudential Committee Expenses	\$ 300.00
Attorney's Fees	\$ 1,000.00
Total	\$85,500.00

Prudential committee Recommends

2/3 Vote Required

Article 1 was moved and seconded, a vote was taken, and **Article 1 passed unanimously.**

Article 2: To see if the district will vote to raise and appropriate the sum of \$20,000.00 for capital expenses for Sherwood Greens.

Note: (The exact amount available will be the difference between the monies needed for the operating budget, (\$85,500.00) and the tax revenue collected during FY 2014. Only that amount will be spent.)

Prudential Committee Recommends

Majority Vote Required

John read a report on taxes received in past years vs. monies budgeted to explain why the prudential committee recommends this article. There was much discussion, and most voters were against this article.

It was moved and seconded to amend the article to read as follows:

To see if the district will vote to raise and appropriate the sum of \$10,000.00; \$5,000.00 for weed control and \$5,000.00 for improvement to the entrance way.

A vote was taken, and the amended article passed by a vote of 20 for and 5 against.

It was then moved and seconded to amend the amended article to read as follows:

To see if the district will vote to raise and appropriate the sum of \$20,000.00 as originally stated, \$5,000.00 for weed control, and \$15,000.00 for work that needs to be done at the entry way.

A vote was taken, **and the amendment to the amendment failed by a vote of 9 for and 16 against.**

Article 3:

To entertain nominations and to cast votes in the District election to fill vacancies of district officers as follows:

2 Members Prudential Committee, 3-year term

1 Member Prudential Committee, 2-year term

1 Member Prudential Committee, 1-year term 1 Treasurer, 3-year term

Majority Vote Required

Article 3 was moved and seconded. Nominations were moved and seconded for the following openings:

1 Member Prudential Committee- three year term-John Kammerman

1 Member Prudential Committee- three year term- Terry Hayden

1 Member Prudential Committee- two Year term- Michael Lavery

1 Member Prudential Committee- one year term- Shawna Garanzuay

There being no further nominations, nominations were closed.

It was announced that the treasurer's position would not be elected at the Annual Meeting, but would be appointed at the prudential committee meeting for the three year term.

A vote by paper ballot was taken, and John Kammerman and Terry Hayden were elected for the three year terms. Michael Lavery was elected for the two year term. Shawna Garanzuay was elected for the one year term.

Mary White, District Clerk administered the oath of office to those elected.

The meeting was adjourned at 11:50

Respectfully submitted,

Mary S. White, District Clerk