

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

PRUDENTIAL COMMITTEE MEETING MINUTES

December 6, 2014

The meeting was called to order at 9:08 AM.

Present were Prudential Committee members: John Kammerman, Joe Gaze, Ken Einhorn, Michael Lavery, Shawna Garanzuay and Terry Hayden. Also present were: Kathy Borden, Treasurer; Jaime Garanzuay, District Superintendent; and Mary White, District Clerk; Ernie Lampron, Robert Ronzio, David Neelon, and Virginia Lavery

The amended minutes for the November meeting were reviewed and accepted.

Road report:

Jaime and Ernie said that it would be helpful to have money approved to cover recurring maintenance. There was much discussion, and John asked that Ernie include the cost of CaCl application in selected areas.

The motion was made and seconded to allow Jaime to spend up to \$7,000.00 to do road sides, ditches, inspect culverts, and repair pot holes. The motion was unanimously approved. Jaime and Ernie provided an up-dated list of projects that should be addressed.

David suggested that the ledge on Robinwood be blasted. Ernie said that this will cost approximately \$1,500.00.

Jaime reported that he moved some sand barrels to more appropriate locations, and added some at other locations.

He also reported that there are several canoes at Ward Pond--owners unknown.

Repeat the Boswell concerns, over the years weather has rotted the fence at the end of the road, and plows have deposited material against the fence, which has caused it to fall over. Water has damaged Bothwell's driveway, and Ernie has fixed the swale problem, which should cause the water to flow away from the driveway.

John will ask that the book keeper itemize the items submitted by Ernie to be placed on the warrant, rather than submit a lump sum for all the jobs.

Now that the trees have been iced up, Ernie will be able to identify what needs cutting.

The road report was accepted.

Treasurers report:

The treasurer's report was accepted.

Lakes report:

Ken had some comments regarding Aquatic Control:

They haven't got back to Ken about permits for next year.

Ken is still awaiting invoices for completed work, as he needs a paper trail.

The Lakes report was accepted.

John will send out e-mails about the presentation by Beaver Solutions on January 3, 2015, and Michael will post it on the Green's Facebook page.

Property purchase:

Terry and Ken are still reaching out to Ed Gibson, Town Administrator, about the property purchase. If that doesn't come to pass, how can we get an easement so we can move the mail boxes to a safer, more convenient location on the property?

Grant:

Margaret absent- no discussion.

Additional Business:

Virginia Lavery asked that all the Trail Circle road be plowed and maintained. She objects to the road being closed or maintenance ceased, as they use the road to access their property.

The meeting was adjourned at 11:05

The next meeting will be held on January 3, 2015.

Respectfully submitted

Mary White
Clerk