

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

PRUDENTIAL COMMITTEE MEETING MINUTES

January 3, 2015

Prior to the meeting there was a presentation from Beaver Solutions, Michael Callahan spoke for an hour. The board thanks Michael for his very informative presentation.

The meeting started at 10:25 AM at the Becket Town Hall, 557 Main St.

In attendance were Prudential Committee members:– John Kammerman, Ken Einhorn, Shawna Garanzuay, Mike Lavery. Also present was Kathy Borden Treasurer, Bob Ronzio and Ken Hunter.

It was noted that Bob Ronzio was audio recording the meeting and the previous presentation by Beaver Solutions.

Minutes:

Reviewed Prudential Committee minutes – motion passed to accept December minutes

Treasurer's report:

The Treasurer's report was accepted and discussion of future revenues , which would be the tax collections anticipated. John asked for capital project ideas if we had a surplus budget. Possible paving at the entrance or fixing the Sherwood Greens sign or an engineering study of the culverts. Discussion on the use of this current year budget or funding the projects in the Fiscal Year 16 budget.

Warrant:

The warrant was signed after some discussion of expenditures.

Road report:

– from the 8th to the 22nd Ernie came in multiple times to sand. One storm and then melting snow and freezing ice. Jaime to get wording on the number of inches before Ernie starts plowing the snow. Next meeting John asked Jaime to make sure Ernie is there to present his proposals for future projects. Jaime also noted that extra Sand Barrels would be delivered and placed where needed. There was a sign replacement on Trail Circle and No Trespassing signs added.

Report accepted.

John called the Becket police from the meeting about ice fishermen building a fire on the peninsula on Long Bow North.

Lakes report:

Ken will speak to Ernie about when to cut down the Phragmites.

Report accepted

Property purchase update – no new information

2015 grant discussion – no new information

Meeting adjourned at 11:05 a.m.

Next Meeting February 21st, 2015.

Respectfully submitted

Kathleen Borden

Assist. Clerk

