

**SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT
1439 JACOBS LADDER ROAD, BECKET, MA 01223**

**MINUTES
ANNUAL DISTRICT MEETING
JUNE 6, 2015**

Pursuant to the foregoing warrant, the Annual District Meeting was called to order on June 6, 2015 at 10:08 A.M. by John Kammerman, Chairman of the Prudential Committee.

The District Clerk, Mary White was introduced. She noted that a quorum was present. There were **26** voters present or represented by proxy.

The first order of business was to elect a moderator. Following nominations, it was moved and seconded to elect Steve Stambler as Moderator. The motion passed. The District Clerk cast one vote for, and administered the Oath of Office to, Mr. Stambler. Mr. Stambler 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 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 needed for the operating budget for FY 2016 and to fix the salaries and compensation of all elected offices as follows:

<u>Account</u>	<u>Amount</u>
General Road Maintenance	\$ 11,500.00
Winter Road Maintenance	\$ 17,000.00
Major Road Improvements	\$ 12,000.00
Annual Maintenance	\$ 7,500.00
Lake Maintenance	\$ 15,000.00
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
District Office Expenses	\$ 1,500.00
Insurance, Bonding and Withholding	\$ 3,000.00
Town Officials	\$ 2,800.00
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	\$90,000.00

Prudential Committee recommends

2/3 vote required

Article 1 was moved and seconded. A vote was taken, and article one **passed unanimously**.

Article 2: To see if the district will vote to raise and appropriate the sum of \$ 15,000.00 for the purpose of relocating the mail boxes, building a new foundation for the mailboxes, and build an enclosed structure around the boxes to protect residents picking up their mail and eliminating the present harm's way situation.

Prudential Committee recommends

Majority vote required

There was some discussion as to the necessity of moving and enclosing the boxes, brought up on behalf David Wood by his proxy holder.

Article 2 was moved and seconded. A vote was taken, and article two passed with a vote of **thirteen (14) in favor and two (2) opposed.**

Article 3: To entertain nominations and cast votes in the District election to fill vacancies of district officers as follows:

- 1 Member Prudential Committee, three year term
- 1 Member Prudential committee, three year term
- 1 Member Prudential Committee, three year term
- 1 District Clerk, three year term

Prudential committee recommends

Majority vote required

Nominations were moved and seconded for the following opening:

- 1 Member Prudential Committee, three year term, --- Shawna Garanzuay
- A vote was taken, and Shawna Garanzuay was elected unanimously.

Nominations were moved and seconded for the following opening:

- 1 Member Prudential Committee, three year term,---Margaret Rodriquez
- A vote was taken, and Margaret Rodriquez was elected unanimously.

Nominations were moved and seconded for the following opening:

- 1 Member Prudential Committee, three year term---Joe Gaze
- A vote was taken, and Joe Gaze was elected unanimously

Nominations were moved and seconded for the following opening:

- 1 District Clerk---Mary White
- A vote was taken, and Mary White was elected unanimously

A representative of Wired West asked to speak, but was informed by the Moderator that the District Meeting would have to be adjourned first, and then he was welcomed to speak to the assemblage.

There being no further business, it was moved and seconded to adjourn the meeting. The motion passed unanimously, and the meeting was adjourned at 10:46 A.M.

Respectfully submitted,

Mary S. White
District Clerk

