

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT
PRUDENTIAL COMMITTEE MEETING MINUTES

Telephone (413) 329 3191

April 9, 2016

The meeting was called to order at 9:07 AM.

Present were Prudential Committee members: John Kammerman, Terry Hayden, Ken Einhorn, Michael Lavery and Shawna Garanzuay. Also present were: Kathy Borden Treasurer and Ken Hunter.

The January minutes were reviewed followed by a Motion to Accept the Minutes of February 27th meeting - Accepted.

Treasurer's report:

Motion to accept the Treasurer's Report - Accepted

Warrant –Discussion on the Invoices, road work done by Always Growing, Lawyer's fees for changes to by-laws and article wording. Grade Rake and Roll will start around Memorial Day. Beaver Solutions Contract with payment and Workmen's Comp included for payment.

Motion to accept and sign the Payable Warrant - Accepted

Road report

Discussion on the road work done and to be done led to the conversation which Ernie and Jaime were reporting about the speeders and truckers that are seen driving the Green's roads. He is worried about the crew and pedestrians. Committee asked him to order more speed signs which will allow the police to ticket. Also a sign for Old Abby Rd and Entrance stating "No Access Road" and "Police Radar"

Repairs were done to the roads during mild weather than lone winter storm hit which damaged the roads and caused a partial power outage. Repairs are continuing. Long Bow East needs material, water washes gravel off of East. West has more traffic which also needs the material. \$2900 is already on the Priority List as "Material on Long Bow Lane East to Bow South (Major Improvement)". Ernie thinks an increase to \$4,500 could get the job done for East.

There was more discussion on the Long Bow East and West roads repairs and Ernie had approximate \$2,500 for Materials. Discussion on moving the "Wait" project (\$2750.) to FY17 Special Article \$10,000 for Projects. It was agreed upon which would release the budget lines needed to complete both East and West. Motion was made to approve \$2,500 to be used for

the grading on Long Bow Lane East and West. **Approved.** All of this is falling under the heading of S Curves Maintenance, which will be identified within the Priority List by Ernie and Jaime.

Action Items: The Sherwood Greens Road Superintendent (Jaime Garanzuay) will be requested to have Ernie remove the rock. **That portion of the ledge was removed from the road way.**

- The Sign at the end of Entrance will be fixed. **Done**

Motion to accept the Road Report –Accepted

Lake Report:

Solitude Lake Management's cost will cover the permits if needed, Phragmites removal \$1,750 and Survey of work needed \$1850. Mike Lavery will attend the Con Com meeting which saves \$400. Meeting cost. The meeting is to determine the permits needed and request for extension Form 00C (102-393). There is a question on the dates of the two permits on record. Mike will find out the situation at the April 19 Con Com meeting.

The Survey work must be made before the divers can be used. Middle of May is ideal and then middle of June for divers.

With the growing concern about the Zika virus across the Country, Terry Hayden will inquire whether the state of Massachusetts will reinstate the program to repel mosquitos.

MALC meeting May 20 and May 21. Joe Gaze will try to attend.

Motion to accept the Lake Report – Accepted

Mail Boxes:

John will send out 4 or 5 contractors the spec's for the mail box project. Response has to be in by May 1st. for decisions to be made. The list of contractors will be issued on request.

Budget: Ongoing review and discussion of the Budget line items in preparation for the Annual Meeting.

Projects: Major Repairs include Bow South material and GR&R \$3600.

Regrade Long Bow Lane East GR&R \$2950.

"Wait" Projects Gr&R \$2750.

"Wait" To make room for the Material needed to repair East and West.

Still to decide on the projects. Need more information from Ernie and Jaime

Operating Budget is to remain at \$90,000.

By-Laws:

The District will use the language for the Articles that was provided by the Attorney, Elisabeth Goodman.

1. At this time the District with the current by-laws could issue **Bonds**. Lawyer suggested an article in Annual meeting with the wording for clarity. This was supplied.
2. "Weight of Trucks used" was questioned but there is no way of enforcing it so SRGD will table at this time.
3. Adopt the Construction Standard Guide from the State and apply to the Greens.
4. State that Separate Permits should be applied for both the Driveways and Roads.

Section 1: Change the timing to 9:00am.

Section 3: Change "a period of two (2) consecutive days" to read "a period of one day".

Section 5: Regarding the Permit, are they appropriate and enforceable? Wording was supplied by the Lawyer's office for these changes.

The Building Inspector, Bill Girard will be contacted and request notifying the District when there is a Building Permit issued to someone in the Greens.

John will welcome the new residents with informational packets.

There being no additional business, the meeting was adjourned at 11:12 a.m.

The next meeting will be held on May 7, 2016.

Respectfully submitted,

Kathy Borden
Treasurer/Asst Clerk