SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT PRUDENTIAL COMMITTEE MEETING

Held at the Becket Town Hall, 557 Main Street May 7, 2016

The meeting was called to order at 9;04 AM

Present were committee members: John Kammerman, Ken Einhorn, Terry Hayden, Michael Lavery and Shawna Garanzuay. Also present were: Jaime Garnzuay, Dist. Supervisor; Mary White, District Clerk; Steven & Susan Hovani, Ken Hunter, Steve Stambler, and Richard Pryor.

The April minutes were reviewed and accepted

There was no warrant

The Treasurer report was accepted.

Lakes Report:

Aquatic Control will do a survey to assess the validity of hand pulling, which should be done by the next meeting, and the divers should be in the water by the end of May.

Michael Lavery attended the Conservation Committee meeting. The actual paper work for our Order of Conditions could not be found, but they could find that we were approved. Michael thinks it is ok to proceed with everything. There was some concern that the wrong chemical may have been used in 2015.

The permit was extended for three years for the treatment of Phragmites. The permit needs to be filed with the Registry of Deeds.

The Lakes Report was accepted.

Road Report:

Always Growing filled potholes, cleared debris from roadside down from Robinwood, and grade, raked, and rolled; Log Bow East & West Shuttelcock & Old Abbey. Jaime made the following statement:

"I, Jaime Guranzuay, have discussed with Ernie Lampron of Always Growing, now that it has rained for several days, about the areas that could use materials added to the roads that we have already grade raked and rolled. These roads are: Long Bow Lane West (numerous areas), Long Bow Lane East and numerous areas at the entrance way".

Homeowners need to get in touch with the District re. culverts and curb cuts. One way for us to know if there is new construction, would be to look for the sign with the DEP number. There was some discussion about other ways to possibly identify new construction. Our attorney has said that we can ask for bonds to protect the roads.

The Road Report was accepted.

Richard Pryor said that the asphalt on Long Bow East needs to be sealed. He was told that it will be done.

Annual Meeting Warrant

Budget:

Articles 1, 2 & 3

The Line Items total \$90,300.00, and the article for the three roads totals \$9,700.00 for a total of \$100,000.00

Article 3 is for \$1,800.00 for mosquito spraying.

It was moved and seconded to accept this budget. The vote was unanimously favorable.

By-Law changes:

Article 5 will be to change the time of the Annual Meeting to 9:00 AM.

Articles 6, 7 and 8 deal with changes to Section 7.

Article 4 is for the election of officers.

Additional Business:

Terry gave a report on mosquito spraying. In 2012, the Town opted out of the program, but we as a community can choose to opt back in. If we choose to do so, Mosquito Control will come out and do an assessment as to our needs.

John gave a report on the mail boxes. He sent letters to five local contractors. One didn't respond, and the other four had bids from \$10,000.00 to \$27,000.00, It was moved, seconded and voted unanimously to accept the bid from Mountain Top builders for \$10,000.00.

The Building Inspector will inspect each stage of the building.

John asked Shawna to please submit a monthly bill for the telephone. Shawn said she couldn't as she does not replenish the minutes monthly.

There being no further business, the meeting was adjourned at 10:20AM.

The next meeting will be held following the Annual Meeting.

Respectfully submitted,

Mary S. White, District Clerk