

## **SHERWOOD GREENS ROAD IMPROVEMENT & MAINTENANCE DISTRICT**

### **PRUDENTIAL COMMITTEE MINUTES FOR AUGUST 6, 2016**

The meeting was called to order at 9:04 AM.

Present were Committee Members: John Kammerman, Terry Hayden, Bob Gerstle, and Michael Lavery. Also present were: Mary White, District Clerk, Ken Hunter, Steve Stambler and Ernie Lampron.

The minutes for meetings will be submitted for any corrections within 10 days. Any corrections will be returned to the Clerk within 10 days.

#### **Minutes:**

The July Minutes were reviewed and accepted.

#### **Warrant:**

The Warrant was reviewed and signed.

#### **Treasurer's Report:**

Due to Kathy's absence, the Treasurer's cash report was read by John.

The Treasurer's Report was accepted.

#### **Roads Report:**

Due to Jaime's absence, John read the report.

Ernie Lampron was asked to attend the meeting to discuss what has been done and what is still to be done on the Priority List.

John asked where we stand on patching the cracks on Long Bow Lane East. Ernie said it has been done. He also said that should be done twice a year, once in the

Spring and once in the Fall. When done in the Spring, the material will expand during the Summer, and be squeezed into the cracks. When done in the Fall, the material will contract during the Winter, and drop down into the cracks and still be there in the spring. The treatment should be repeated in the Spring. Bob asked what material is used for patching. It is a tar based asphalt material. To have it patched once in the Spring and once in the Fall it will cost \$ 600.00 for both times. A motion was made and seconded to allow Ernie to spend \$600,00 for the patching. The vote was unanimously in favor. John said that this should be an on-going fund and that an article be put on next year's Annual Warrant for this. Terry asked about the work to be done on Fairway Drive. It was moved, seconded and unanimously voted to approve \$1,700 to have Ernie remove rock in road, add materials and cut back trees. Terry also questioned what has to be done to the road by Laverys'. The new culvert is in, but the ditches are now higher than the road, causing flooding to the road. To add six loads of material and grade rake and roll will be \$3,400.00, which is on the Priority list. The two culverts to be replaced by Ira's home have yet to be done. Long bow Lane East near Freedman's needs to be re-graded. The cost for this will be \$2,950.00. Bow South needs six loads of material, and be Graded raked and rolled. The cost for this will be \$3,600.00. Terry asked where the funds for these jobs will come from. John said we have about \$10,000.00 available in the road accounts for this. Ernie said that CACL should be applied to Long Bow Lane West to suppress dust which causes roads to lose materials. John asked if a measure could be taken to see how much CACL is left from the last application? Ernie said no, because when the road is graded, raked and rolled materials are turned over, which helps everything to bond. It was agreed to discuss the approval of this application at an up-coming meeting. Bob said that there is a place on Bow North that needs to be leveled. Ken Hunter asked if something can be done to level a section of Trail Circle that tips to one side. Michael asked when the work on Trail Circle can be done. John said that with Kathy not at the meeting to advise how much is left in accounts, he can not say at this time. Ernie asked if the minutes could be sent to him so he will know what projects to be done were discussed at the meeting. The minutes can be sent to him, but Terry pointed out that he should speak to Jaime, because as District Superintendent Jaime is the person who should communicate with him.

The Roads Report was accepted.

The Committee thanked Ernie for coming to the meeting.

### **Lakes Report:**

Due to Ken's absence the Lakes report was sent in by E-mail, and read by John. It would cost up-wards of \$20,000.00 for an aeration system in the lakes. Ken's report indicated that while Solitude Lake Management is familiar with this program, it does not feel that an aeration system would be cost beneficial at this time.

The Lakes Report was accepted.

### **Mosquito Control:**

Terry gave the report on Mosquito Control in SGRD. There is a link on our page on the Town of Becket web site for information on, and contact information for, the Mosquito Control District. Sherwood Greens has been approved to be a member of the Mosquito Control District for Berkshire County, and the State is aware of SGRD's participation. We have 10 "opt ins" and 4 "opts out". For all others only the property belonging to the Greens (ditches and culverts) along the sides of the roads will be treated. Conditions are so dry at this time, that mapping of larva locations is not possible. The mapping will be an on-going project. Spraying will be done on Wednesdays between 4:AM and 5: AM.

### **Mail Boxes up-date:**

We have all the necessary documents to move forward. i.e. a Signed contract, proof of contractor's insurance, and contractor's license number. A silt fence will be erected where the wooden fences are now. John, Bob, Michael , Terry and Ken Hunter met at the site to lay out placement of the shed. Location will be delineated with paint. The color of the shingles will be Sunset Cedar, a medium brown, and Sedona Bluff, a brown and grey mix, for the stone work. John will talk to the

electrician about possible lights to illuminate the S.G. signs. The road for the mail boxes will come in off Silver Shield Drive.

**Additional Business:**

Michael said the flag needs replacing. It was voted to allow up to \$100.00 for a new one.

Steve Stambler thanked Terry for all her work on the Mosquito control project.

Mary White said she will advertise the Tax Classification Hearing for the September meeting.

There being no further business , the meeting was adjourned at 10:40

The next meeting will be held on September 10.

Respectfully submitted,

Mary S. White

District Clerk