

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

PRUDENTIAL COMMITTEE MEETING MINUTES

Telephone (413) 329 3191

January 14, 2017

The meeting was called to order at 9:02 AM.

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

Warrant:

There was a short discussion on the Invoices including quarterly payment to Becket Town Hall. Motion to accept and sign the Payable Warrant - Accepted

Treasurer's report:

Cash flow was discussed noting the month of February historically has been a good tax payment month which will be used to sustain the road work during the winter months. Motion to accept the Treasurer's Report – Accepted

Review of Future Improvement Projects:

Ernie of Always Growing, the district road contractor, supplied worksheets with the listing of projects that need attention.

There were lengthy discussions on such items as culverts, placement of remaining rocks, ditching and the cutting of brush. These all will be discussed and approved further into the spring.

Guardrails : a motion was made and approved to install guard rails on both sides of Long Bow Lane East and Long Bow Lane West to the intersection at the entrance for a cost of \$500. The old Railroad ties will be used.

The placement of the remaining rails will be determined at a later date.

Included on Ernie's list were the **Fy17 Projects** that were approved at the June Annual Meeting FY17 and to be completed this spring.

Bow South GR&R 6 loads material	\$ 3600
Trail Circle GR&R 6 loads material	\$ 3400
Deer Trail GR&R 4 loads material	\$ 3200
Add Dense Grade	\$ 1500
Long Bow Lane East GR&R 4 loads material	\$ 2950

Ernie and John will present a new Priority list at the next meeting (Feb 18 2017). This list will record the remaining projects by order of necessity.

Road report

Jaime was unable to attend the meeting but Ken Einhorn read Jaime's prepared road report. Compliments were addressed to Ernie and his crew for the quick response and thorough job of keeping the district roadways safe for traveling.

John would like to include this report in the Annual report for the residences to read.

Sand barrels are filled and scoops are included. They also are covered with flaps for winter use. The sign for the intersection of Longbow Lane East and Old Abby Lane will be installed this spring.

A motion was made by Terry Hayden to cut the overhanging brush and branches on Silver shield and Robinwood for approximately \$1,000. Motion to accept.

Silver leaf section 3 culverts were damaged during plowing and needs to be replaced. It is on the priority list.

Motion to accept the Road Report - Accepted

Minutes:

The Minutes for the December 3, 2016 meeting were not accepted at this time.

During the February 18th meeting the December 3, 2016 and January 14, 2017 minutes will be reviewed.

Lake Report:

Always Growing Inc. reaffirmed that they will cut down the Phragmites during the winter months and burn on the ice.

The 2016 Solitude Lake Management "Vegetation Management Report" was read in part and comments about Habitat herbicide (imazapyr) which will continue to be used. This herbicide is approved by the Conservation Commission. Hand pulling of native weeds will also be continued "though this does not seem to be getting ahead of the issue" states Ken Einhorn Lake Supervisor. John Kammerman wants to distribute the report to the District residents and Ken will check on the disclosure clause restrictions.

Motion to accept the Lake Report – Accepted

There being no additional business, the meeting was adjourned at 10:34 a.m.

The next meeting will be held on February 18, 2017.

.

Respectfully submitted,

Kathy Borden
Treasurer/Asst Clerk