

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT
PRUDENTIAL COMMITTEE MINUTES OF THE MAY 6, 2017 MEETING

The meeting was called to order at 9:03

Present were Prudential Committee members: John Kammerman, Ken Einhorn Michael Lavery, Margaret Rodriguez Terry Hayden, Robert Gerstle and Shawna Garanzuay. Also present were: Mary White, Clerk; Jaime Garanzuay, District Superintendent; Kathy Borden, Treasurer; Ken Hunter, Dean Legrottina, Carl Lucas, David Edgecomb and Gabrielle Murphy.

The minutes for February were reviewed and accepted.

Terry reported that the BCMCP has advised that the issue with their web site, relating to the online feature to opt out, has been fixed. Terry also requested that the online link and the telephone number to opt out of the services for mosquito control be uploaded onto the town's Sherwood Greens Road District page for easy reference by our residents.

Treasurer's Report:

Treasurer's reports for April and May were reviewed and accepted. There was some discussion of the budget report. The General Reserve Account can be used as necessary, and there will be a new line item for \$3,000.00 for FY 2018.

The road at the mail boxes is in good condition. There was discussion as to where the remaining rocks stored there will be used.

The warrants for April and May were reviewed and signed.

Road report:

The road reports for February, March and April were presented,

.February, Ernie sanded roads.

March, Overhanging branches were removed. Eversource replaced a pole on Long Bow West near the entrance way.

Ernie plowed twice during recent storms. Plowing was put off as long as possible, because the roads were no longer frozen. This causes pot holes, which are then made larger by traffic.

John commented that one reason for this problem is because some things that would have usually been done were not done last fall. The Committee noted that it needs the guidance of Jaime and Ernie to explain the consequences of not doing these things or doing something different.

Jaime said there was a discussion about waiting to do some work on Long Bow West. We waited, and the weather changed before the work could be done. John said we discussed doing work near Lavery's. He said that Jaime has the budget to do some things without specific permission. Grad rake and rolling should come under this.

Ernie said that there are 7 tons of dust generated per mile, so the more material on the roads the better. Margaret said she isn't sure but she thought that lack of calcium chloride caused dust. Ernie said it does, but it also hardens dirt roads. John asked how much annual maintenance was done. Ernie said not as much as usual.

A motion was made, seconded and approved to transfer \$3,200.00 from General Maintenance to Annual Maintenance to cover grade, rake and roll and adding of materials.

Ernie was asked when the best time is to add calcium chloride. He said spring, to make the road more solid.

In April there were 6 loads of material add to the road from Johnson Road to the main entrance. Ernie said that he will add calcium chloride to that whole stretch of road for \$2,400.00, because he is interested in seeing the results, especially on the S curve.

John asked Ernie how the remaining \$14,000.00 would best be spent. Ernie said grade, rake and roll and ditches. Ken asked if we are leaving anything out, and listed the hill by Michael's, railings on Long bow East and West and rocks by the lake.

Margaret asked if the road past her home is the responsibility of the Greens. If it is not a "paper road" it is. She also said that emphasis on communication is so important.

Our top priority is the entrance way. Ernie was given authority to do temporary patching of pot holes.

Shawna said that there is a problem with renewing phone service each month. She was told to go to one of the wireless servers, and sign up for a phone plan. After some discussion on how to purchase a business account, John Kammerman advised that he would pic up a phone for SGRD.

The Road Report was accepted.

Lakes Report:

In May, Ken will contact divers and try for a starting date at the end of the month. The big problem is getting divers. We should have a minimum of 2 divers.

Solitude Lake Management will survey the lakes in May to determine what can be done about invasive plants. They will furnish a map of areas to be pulled. It costs between 10 and 11 thousand dollars for pulling the middle third of the lakes. Ken then explained where pulling is done on the different lakes. Individuals can be informed on how to pull weeds by E-mail or in an annual letter, which Ken will draft and John will send out. There was discussion about the process of weed pulling, etc. Our lakes require about 400 hours of pulling. After the weeds are pulled, Ken Hunter removes pulled matter from the lake fronts.

The beach has to be tested for E-Coli weekly. If individuals wish to have the testing done on the lakefront at their property, they can contact a company to do so.

Robert asked if the lake level can be adjusted. Jaime said no, that it will level out at its original level.

The Lakes Report was accepted.

John suggested an increase the General Maintenance budget of \$3,200.00. Everyone agreed.

The report from Mosquito Control will be posted on the town web site.

The meeting was adjourned at 11:19

The next meeting will be held following the Annual Meeting on June 3rd.

Respectfully Submitted,

Mary S. White,

District Clerk

