

**SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT
1439 JACOBS LADDER ROAD, BECKET, MA 01223**

**MINUTES
ANNUAL DISTRICT MEETING
JUNE 3, 2017**

Pursuant to the foregoing warrant, the Annual District Meeting was called to order on June 3, 2017 at 9:05 A.M. by John Kammerman, Chairman of the Prudential Committee. Before the formal meeting began John thanked everyone for coming.

The District Clerk, Mary White was introduced. She noted that a quorum was present. There were 15 voters present or represented by proxy.

The first order of business was to elect a moderator. Following nominations, it was moved and seconded to elect Carl Lucas as Moderator. The motion passed. The District Clerk administered the Oath of Office to Mr. Lucas. Mr. Lucas advised those present that the meeting would be conducted in accordance with our Special Act and District By-Laws, and that a voice vote or show of cards will be used when voting on an article.

The following articles were voted on.

Article 1: To see if the district will vote to raise and appropriate the sum of money needed for the operating budget for FY 2018 and to fix the salaries and compensation of all elected offices as follows:

<u>Account</u>	<u>Amount</u>
General Road Maintenance	\$ 11,500.00
Winter Road Maintenance	\$ 17,000.00
Major Road Improvements	\$ 12,000.00
Annual maintenance	\$ 11,500.00
Lake Maintenance	\$ 18,000.00
General Reserve Account	\$ 3,000.00
Superintendent's Salary	\$ 5000.00
Superintendent's Expenses	\$ 600.00
Treasurer's Salary	\$ 3,800.00
Clerk's Salary	\$ 2,000.00
District Office Expenses	\$ 1,500.00
Insurance, Bonding and Withholding	\$ 3,000.00
Town Officials	\$ 2,800.00
Entrance Way and Beach Maintenance	\$ 2,000.00
Tax Collection (Billing Company)	\$ 300.00
Prudential Committee Expenses	\$ 300.00
Attorney's Fees	\$ 1,000.00
Mosquito Control	\$ 1,800.00
Total	\$97,100.00

Prudential Committee recommends

2/3 vote required

Article 1 was moved and seconded. In response to a question, John Kammerman explained each line item. A question was asked if this budget is the same as last year's. John answered that it was within \$1,000.00

A vote was taken, and article 1 **passed unanimously**.

Article 2: To see if the district will vote to raise and appropriate the sum of \$2,100.00 for the purpose of replacing a culvert on Silverleaf Dr. Sec. 3 with a 12" culvert, and grade, rake and rolling with two loads of material.

Prudential Committee recommends

Majority Vote required

In answer to a question, Robert Gerstle explained that an engineering survey has been done with recommendations for replacement of culverts. Article 2 was moved and seconded.

A vote was taken, and article2 **passed unanimously.**

Article 3: To see if the district will vote to raise and appropriate the sum of \$1,550.00 for the purpose o f replacing a culvert on Silverleaf Dr., Sec 1.

Prudential Committee recommends

Majority Vote required

Article 3 was moved and seconded.

A vote was taken, and Article 3 **passed unanimously.**

Article 4: To entertain nominations and cast votes in the District election to fill vacancies of district officers as follows:

1 Member Prudential Committee, three year term

1 Member Prudential Committee, three year term

1 District Treasurer/ Accountant three year term

Nominations were moved and seconded for the following openings:

1 Member Prudential Committee Member, three year term, — A vote was taken, and John Kammerman was elected by a **unanimous vote.**

1 Member Prudential Committee Member, three year term,— A vote was taken, and Terry Hayden was elected by a **unanimous vote.**

1 Treasurer/ Accountant, three year term.—A vote was taken, and Kathleen Borden was elected by a **unanimous vote.**

There being no further business, it was moved and seconded to adjourn the meeting. The motion passed unanimously, and the meeting was adjourned at 11:18 A.M.

Respectfully submitted,



Mary S. White,
District Clerk