

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

**MINUTES
SPECIAL DISTRICT MEETING
AUGUST 5, 2017**

Pursuant to the foregoing warrant, the Annual District Meeting was called to order on AUGUST 5, 2017 at 9:00 A.M. by Terry Hayden, Vice Chairman of the Prudential Committee. Before the formal meeting began Terry thanked everyone for coming and informed them that Shawna Garanzuay a member of the Committee had resigned.

The District Clerk, Mary White, was introduced. She noted that a quorum was present. There were **18** 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 Michael Lavery as Moderator. The motion passed. The District Clerk administered the Oath of Office to Mr. Lavery. Mr. Lavery 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 article was voted on.

Article 5: To entertain nominations and cast votes in the District election to fill vacancies of district officers as follows:
1 member Prudential Committee, one year term

Nominations were moved and seconded for the following opening:
1 Member Prudential Committee, one year term, --- David Edgecomb

A vote was taken, and David Edgecomb was elected unanimously. The District Clerk administered the Oath of Office to Mr. Edgecomb.

It was moved and seconded to adjourn the meeting. The motion passed unanimously, and the meeting was adjourned at 9:19 A.M.

Respectfully submitted,

Mary S. White
District Clerk

