

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

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## **PRUDENTIAL COMMITTEE MEETING**

**SEPTEMBER 9, 2017**

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

Present were committee members: Robert Gerstle, Michael Lavery, John Kammerman, Terry Hayden and David Edgecomb. Also present were: Mary White, District Clerk; Dean Lagoretta, Leslie Kammerman, Ken Hunter and Tom Rock.

### **Minutes:**

Acceptance of the minutes was postponed until the October meeting due to not all members receiving the draft copy for perusal.

### **Treasurer's report:**

The Treasurer's report was accepted with manual corrections, with the provision that Kathy issue a corrected report.

### **Warrant:**

The warrant was signed. Michael Lavery has the documents and will contact Kathy.

### **Road Report:**

Because we currently have no District superintendent, there was no report.

### **Appoint District Superintendent:**

All the people submitted by Tom Rock as references, spoke very highly of him. David wanted to know why we are appointing a District Superintendent, when the Acts call for a Superintendent of streets. He was told that the title was changed in the By-Laws at an Annual Meeting, to District Superintendent.

Tom Rock was appointed unanimously as District Superintendent for the remaining nine months of FY 2018, and was sworn in by the district clerk.

Robert asked how we will know the hours spent each month. This will be included in the monthly road report. Tom was given the phone and cord.

Robert reported that there is a branch overhanging Long Bow East near the junction with Old Abbey that should be cut. There was also a complaint that the material used on Long Bow East is too coarse and too loose for cyclists. It was noted that there is a dip in the road where the exit meets Rt. 20. Can this be filled in and leveled?

### **Snow Plowing Contract:**

Terry sent out copies of the contract with some changes. A vote was taken, and the revised contract was accepted unanimously.

### **District Clerk:**

There was a point of order request from David on changing the order of the agenda to discussing the resignation of Mary White from the District Clerk position.

Robert indicated that we could discuss it because there was previous precedent, but because it was new business we could not take action.

A vote was taken to suspend the rules. The vote was 4 in favor and 1 opposed.

Mary White submitted her letter of resignation from the District Clerk position.

There was much discussion as to what the requirements should be for this position.

John will send out E-Mails to the residents of the Greens to see if anyone is interested in the position.

If no one in Greens is interested, it will be advertised in the newspaper. There was some discussion as to how to approach the advertising, and what should be included in it.

### **Lakes report:**

This is a brief summary of the report. The entire report is attached.

Housatonic Basin has been testing the beach waters all summer. The results have been within safe levels every week.

Beaver Solutions have been in and inspected and cleaned the deceivers.

Solitude Lake Management will do a post summer survey of weed growth in September or October and give us an assessment of next year's Lake Management Plan. They will be spraying one more time this fall.

Ken Hunter spoke of a machine that will cut a wider swath of weeds. David said that this could save us money.

Ken thanked Ken and the Schultz family for their help in the harvesting process.

The Lakes report was accepted.

**Additional Business:**

There was an E-Mail response from our attorney about the legality of the Road District being responsible for mosquito spraying. This is available to anyone as a public record. Chris Horton will be asked if he can submit a monthly report on the spraying. David will speak to him about this. Dean asked about the product being used. He was told that this product is approved by the FDA.

Robert reported that he didn't have time to look into the FEMA grant on such short notice. In future we should prepare for grant application ahead of time.

There being no further discussion or business, the meeting was adjourned at 11:50.

Our next meeting will be held on October 7, 2017.

Respectfully submitted,

Mary S. White

District Clerk

