

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

413-770-1660

Prudential Committee Minutes for February 17, 2018

The meeting was called to order at 9:01AM.

Present were Committee members John Kammerman, Michael Lavery, Kenneth Einhorn and David Edgecomb. Also present were Thomas Rock, District Superintendent, Dean Lagroteria and Laurie Boucher, District Clerk.

Minutes:

The minutes for January 6, 2018 were reviewed and accepted

New Clerk:

New District Clerk Laurie Boucher sworn in

Conflict of interest:

Conflict of interest training and acknowledgement documentation handed out to board members at meeting.

Treasurers Report:

Reviewed report and proposed 2018-2019 budget as prepared and emailed by Treasurer. Final budget to be determined by May meeting.

Cash Report:

Reviewed as prepared and emailed by Treasurer. Ken made motion to accept and Mike seconded- all in favor

Warrant:

Reviewed and signed

Correspondence:

None

Road Report:

Longbow road area has a sunken in area that may need to be dug up and repaired. Area to be monitored.

Over all good job done by Always Growing. Current system of Tom texting Ernie at Always Growing when roads need work seems to be effective. Ernie also has two employees in Becket area that keep him updated regarding conditions.

There were 2 notifications received this period by resident regarding a delay in plowing of the roads. Snowbanks were pushed back due to obstructed view

Tom will check with Ernie regarding the trucks that are left out by main road. They will determine if another area can be found to store them.

Disclosure form to be researched so that Always Growing can continue to plow resident driveways without it being an ethics issue.

Eversource light at main intersection seems to have been repaired. Board still needs to determine who is being billed for service and repair.

Unable to vote on accepting Road report due to lack of quorum

Lakes Report:

Solitude- recommends herbicide treatment and have plans to meet with Conservation Commission on March 20th to discuss. Possible approval by April meeting.

Unable to vote on accepting Lakes report due to lack of quorum

There being no further business, the meeting was adjourned at 10:30am.

The next meeting will be held on April 7, 2018.

Respectfully submitted,

Laurie Boucher, District Clerk